

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2006 — Agenda Item VI(i)

Resolution No. 06-20

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDING  
TO ACQUIRE RESOURCE PROPERTY IN THE SANTA MONICA MOUNTAINS  
PURSUANT TO PEPPERDINE UNIVERSITY GRADUATE CAMPUS  
PROJECT CONDITIONAL USE PERMIT NO. 97-191-(3),  
UNINCORPORATED LOS ANGELES COUNTY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Pepperdine University is required to donate \$75,000 as a contribution for the acquisition by a public resource agency of resource property in the Santa Monica Mountains containing valley needlegrass suitable for park management and preservation, pursuant to Conditional Use Permit No. 97-191-(3) for development of a new graduate school campus.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 1, 2006.
4. AUTHORIZES acceptance of funding to acquire resource property in the Santa Monica Mountains pursuant to Pepperdine University Graduate Campus Project Conditional Use Permit No. 97-191-(3).
5. AUTHORIZES any and all budget amendments as may be necessary.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

Agenda Item VI(i)  
February 1, 2006  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1<sup>st</sup> day of February, 2006.

Date:

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Executive Officer