

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(c)

Resolution No. 07-139

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA
MONICA OPEN SPACE PRESERVATION ASSESSMENT DISTRICT
NO. 1 FUNDS TO ACQUIRE APNS 5577-008-001 AND 002, 5581-
005-001, 5581-010-001 AND 002, AND AUTHORIZING
GRANTING OF SAID FUNDS TO A PUBLIC OR NOT-
FOR-PROFIT ENTITY, CAHUENGA
PEAK, HOLLYWOOD**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject parcels further the Assessment District goals of acquiring open space, viewsheds, watershed, wildlife corridors, and parkland.
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 November 7, 2007.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds, not to exceed \$900,000, to acquire APNs 5577-008-001 and 002, 5581-005-001, 5581-010-001 and 002.
5. AUTHORIZES granting of said funds to a public or not-for-profit entity to acquire said parcels.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 7th day of November, 2007.

Date:

Executive Officer