

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2011 — Agenda Item VI

Resolution No. 11-14

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO WILDLIFE CONSERVATION BOARD FOR FUNDING THE ACQUISITION OF 120-ACRE PROPERTY (APNS 4455-006-032 AND 033) IN COLD CREEK WATERSHED AND FURTHER AUTHORIZING THE ACQUISITION OF THE SUBJECT PARCELS, CALABASAS

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

1. FINDS that acquisition of the subject parcels will preserve core habitat in the Santa Monica Mountains and is necessary for their long term protection.
2. FINDS that acquisition costs will be paid for by a combination of funding from the Wildlife Conservation Board, County of Los Angeles, City of Calabasas, and private donations.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 2, 2011.
5. AUTHORIZES the application to Wildlife Conservation Board for \$425,000 for the subject acquisition.
6. AUTHORIZES acceptance of funding equal to the total purchase price from Wildlife Conservation Board, County of Los Angeles, City of Calabasas, and other sources.
7. AUTHORIZES the acquisition of APNs 4455-006-032 and 033.
8. AUTHORIZES the granting of any conservation easements over the subject parcels as requested by either Wildlife Conservation Board or Department of Fish and Game.
9. AUTHORIZES such budget amendments that may be necessary to implement these actions.

10. 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, including signing a grant agreement with the Wildlife Conservation Board.

Chair

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 2nd day of February, 2011.

Date:

Executive Officer