

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2011 — Agenda Item V(k)

Resolution No. 11-29

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY REQUESTING THAT THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT ADD APNs 3210-001-004, 3210-002-007, 3210-004-004, 005, 008, 009, 010, 011, 013, 014, 3210-005-006, 007, 008, 027, 035, 040, 3210-006-005, 3210-008-021, 022, AND 3210-010-001, TOTALING 1,017.47 ACRES, TO PROJECT AGREEMENT 58A1-09-2202, AUGMENTING SAID PROJECT AGREEMENT TO INCREASE GRANT AMOUNT, AND AUTHORIZING ACQUISITION OF SAID PARCELS, SOLEDAD CANYON AREA, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated March 2, 2011.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES a request to the Los Angeles County Regional Park and Open Space District to add additional parcels to Project Agreement 58A1-09-2202.
5. AUTHORIZES augmentation of Project Agreement 58A1-09-2202 to increase grant amount.
6. AUTHORIZES the acquisition of APNs 3210-001-004, 3210-002-007, 3210-004-004, 005, 008, 009, 010, 011, 013, 014, 3210-005-006, 007, 008, 027, 035, 040, 3210-006-005, 3210-008-021, 022, and 3210-010-001.
7. 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

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 March, 2011.

Date:

Executive Officer