

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 9, 2011 — Agenda Item XI

Resolution No. 11-147

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APNS 4434-008-004 AND 4434-007-002 TOTALING 42.83 ACRES IN THE
TOPANGA CANYON WATERSHED AND ACCEPTANCE OF FUNDS
FROM LOS ANGELES COUNTY**

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

1. FINDS that APNs 4434-008-004 and 4434-007-002 totaling 42.83 acres in the Topanga Canyon watershed each individually provides significant habitat to the greater Topanga State Park 20,000 core habitat area; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 9, 2011; and
4. AUTHORIZES the acquisition of APNs 4434-008-004 and 4434-007-002; and
5. AUTHORIZES acceptance of funding from Los Angeles County to complete said transaction.
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.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of November, 2011.

Date:

Executive Officer