

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012 — Agenda Item XV

Resolution No. 12-57

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF COASTAL
HABITAT IMPACT MITIGATION FUND TO ACQUIRE 13.9 ACRES
(APN 4456-037-008) ABUTTING PIUMA ROAD IN THE COLD
CREEK WATERSHED CONTINGENT ON APPROVAL BY
THE SANTA MONICA MOUNTAINS CONSERVANCY**

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

1. FINDS that APN 4456-037-008 in the Cold Creek watershed is of regional ecological and watershed importance; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 2, 2012; and
4. AUTHORIZES the acquisition of APN 4456-037-008 funded by the Coastal Habitat Impact Mitigation Fund contingent on approval by the Santa Monica Mountains Conservancy; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 May, 2012.

Date:

Executive Officer