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 viewshed 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:
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