RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF COASTAL HABITAT IMPACT MITIGATION FUND TO ACQUIRE APN’s 4471-014-011, 012, 022, 023, AND 024, TOTALING 0.75 ACRES IN THE ZUMA CANYON WATERSHED AND THE ACCEPTANCE AND USE OF PRIVATE FUNDS FOR SAID ACQUISITION, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN’s 4471-014-011,012, 022, 023, and 024 contain important habitat, viewshed and watershed values; and

2. FINDS that the staff report dated June 6, 2012 further describes the project; and

3. FINDS that the proposed acquisition is exempt from the provisions of the California Environmental Quality Act; and

4. ADOPTS the staff report and recommendation dated June 6, 2012; and

5. AUTHORIZES the acquisition of APN’s 4471-014-011,012, 022, 023, and 024 in the upper Zuma Canyon watershed; and

6. AUTHORIZES the use of Coastal Habitat Impact Mitigation Funds for said acquisition; and

7. AUTHORIZES the acceptance and use of private funds for said acquisition; and

8. 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 6th day of June, 2012.

Date: ____________________________

Executive Officer