

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2012—Agenda Item XIII

Resolution No. 12-156

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 40 FUNDS FOR THE PURCHASE OF REMAINING INTEREST IN TOWSLEY CANYON PARCELS, AND (B) AUTHORIZING PURCHASE OF REMAINING INTEREST IN APN'S 2826-018-900 AND 066; -901 AND 067; -902 AND 068; 2826-019-901 AND 040, AND -902 AND 041.

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

1. FINDS that the property interest in Towsley Canyon parcels as listed is ecologically and recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 7, 2012.
4. AUTHORIZES purchase of the remaining one-quarter interest in .APN'S 2826-018-900 and 066; -901 and 067; -902 and 068; 2826-019-901 and 040, and -902 and 041; subject to conditions.
5. AUTHORIZES application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 or other funds to acquire the property.
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

AYES:

NOS:

ABSTAIN:

ABSENT:

MRCA Agenda Item XIII
November 7, 2012
Page 2

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 7th day of November, 2012,

Date:

Executive Officer