RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF CONSERVATION AND TRAIL EASEMENTS OVER APN 4467-002-002 USING COASTAL HABITAT IMPACT MITIGATION FUND, ENTERING INTO AN AGREEMENT TO RECEIVE FEE TITLE TO APN 4467-002-002 IN THE FUTURE AND ACCEPTANCE OF TRAIL AND CONSERVATION EASEMENTS OVER APN 4467-003-021, RAMIREZ CANYON, CITY OF MALIBU

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

1. FINDS that APNs 4467-002-002 and 4467-003-021 in Ramirez Canyon provide valuable trail and Coastal Zone habitat resources; and

2. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated December 5, 2012; and

4. AUTHORIZES the acquisition of conservation and trail easements over APN 4467-002-002 using $75,000 of Coastal Habitat Impact Mitigation Fund and entering into an agreement to potentially receive fee title to APN 4467-002-002 in the future; and

5. AUTHORIZES the acceptance of trail and conservation easements over APN 4467-003-021; and

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:

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 5th day of December, 2012.

Date: __________________________

Executive Officer