

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item XIII

Resolution No. 13-20

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN
2076-017-025 TOTALING APPROXIMATELY 5.3 ACRES IN WOODLAND
HILLS USING FUNDS FROM SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION ASSESSMENT DISTRICT NO. 2**

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

1. FINDS that APN 2076-017-025 along Mulholland Drive provides significant open space benefit both locally and regionally; and
2. FINDS the staff report dated February 6, 2013 further describes the project; and
3. FINDS that the subject parcel is on the District's Engineer's Report; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
5. ADOPTS the staff report and recommendation dated February 6, 2013; and
6. AUTHORIZES the acquisition of APN 2076-017-025 totaling approximately 5.3 acres in Woodland Hills using funds from Santa Monica Mountains Open Space Preservation Assessment District No. 2; and
7. 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

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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 February, 2013.

Date:

Executive Officer