

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item XIV

Resolution No. 13-21

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APN'S 2172-028-027, 028, 029 TOTALING APPROXIMATELY 0.5 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'S 2172-028-027, 028, 029 along Mulholland Drive provide 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 proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated February 6, 2013; and
5. AUTHORIZES the acquisition of APN's 2172-028-027, 028, 029 totaling approximately 0.5 acres in Woodland Hills using funds from Santa Monica Mountains Open Space Preservation Assessment District No. 2; and
6. FINDS that the subject parcel is on the District's Engineer's Report; 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