

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2013 — Agenda Item VII

Resolution No. 13-44

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FURTHER AUTHORIZING THE USE OF COASTAL HABITAT IMPACT MITIGATION FUNDS TOWARDS THE ACQUISITION OF APNS 4465-004-045 AND 4465-004-084 IN THE RAMIREZ CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4465-004-045 and 4465-004-084 in Ramirez Canyon are high priority acquisitions in the Santa Monica Mountains Coastal Zone; and
2. FINDS that the Trust for Public Land (TPL) has the subject parcels under option and is seeking additional funding to complete first the acquisition of APN 4465-004-045; and
3. FINDS that the use of Coastal Habitat Impact Mitigation Funding on the said parcels is an excellent use of said funds; and
4. FINDS that an additional \$50,000 is necessary to complete the transaction for APN 4465-004-045 in addition to the \$200,000 authorized in Resolution 12-141; and
5. FINDS that Mountains Recreation and Conservation Authority (MRCA) will ultimately take title to and manage the subject parcels if acquired by TPL: and
6. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
7. ADOPTS the staff report and recommendation dated April 3, 2013; and
8. AUTHORIZES the use of a total of \$250,000 of Coastal Habitat Impact Mitigation Funding towards the acquisition of APNs 4465-004-045 and 4465-004-084 in Ramirez Canyon; and

9. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
10. 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 3rd day of April, 2013.

Date:

Executive Officer