

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2013 — Agenda Item VIII

Resolution No. 13-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF COASTAL
HABITAT MITIGATION FUNDS TOWARDS THE ACQUISITION OF
APN 4448-018-018 (1809 TUNA CANYON ROAD), ADJACENT
ROCKY LEDGE, IN THE TOPANGA CANYON
WATERSHED, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that APN 4448-018-018 in Topanga Canyon is high priority acquisition in the Santa Monica Mountains Coastal Zone; and
2. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 3, 2013; and
4. AUTHORIZES the use of a total of \$30,000 of Coastal Habitat Impact Mitigation Funding towards the acquisition of APN 4448-018-018 in Topanga Canyon; and
5. 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
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

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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 3rd day of July, 2013.

Date:

Executive Officer