

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 3, 2013 — Agenda Item IX

Resolution No. 13-100

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN  
AGREEMENT WITH THE COUNTY OF LOS ANGELES TO USE  
PROPOSITION 62 FUNDS TOWARDS THE ACQUISITION OF  
APN 4448-018-018 (1809 TUNA CANYON ROAD),  
ADJACENT ROCKY LEDGE, IN THE TOPANGA  
CANYON WATERSHED, AND AUTHORIZING  
THE ACCEPTANCE OF SAID FUNDS,  
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 entering into an agreement with the County of Los Angeles to use Proposition 62 funds towards the acquisition of APN 4448-018-018 in Topanga Canyon; and
5. AUTHORIZES the acceptance of Proposition 62 funds from the County of Los Angeles to be used towards the acquisition of APN 4448-018-018 in Topanga Canyon; and
6. 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

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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.

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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 3<sup>rd</sup> day of July, 2013.

Date:

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Executive Officer