

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item X

Resolution No. 13-121

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR GRANT FUNDS TO ACQUIRE OAK FOREST CANYON WILDLIFE CORRIDOR PARCEL, EASTERN SANTA MONICA MOUNTAINS, CITY OF LOS ANGELES

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

1. FINDS that the Oak Forest Canyon Wildlife Corridor Parcel (APN 2274-018-014) is ecologically significant.
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 2, 2013.
4. AUTHORIZES an application to the Santa Monica Mountains Conservancy for grant funds to acquire Oak Forest Canyon Wildlife Corridor parcel (APN 2274-018-014), eastern Santa Monica Mountains, City of Los Angeles.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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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 2<sup>nd</sup> day of October, 2013.

Date:

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Executive Officer