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

1. FINDS that APN 4416-002-903 in the Pacific Palisades contains disturbed area along its western boundary that could accommodate private underground utilities without disrupting parkland values; and

2. FINDS that APN 4416-002-016 contains valuable habitat and abuts property owned by California State Parks.

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

4. ADOPTS the staff report and recommendation dated December 4, 2013; and

5. AUTHORIZES the sale of an underground utility easement across APN 4416-002-903 to benefit APN 4416-002-015; and

6. AUTHORIZES the acceptance of conservation easements or deed restrictions on APNs 4416-002-015 and 4416-002-016 for habitat and wildlife corridor purposes; and

7. AUTHORIZES entering into agreements to accomplish above said actions; and

8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
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 4th day of December, 2013.

Date:

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Executive Officer