

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2014 — Agenda Item X

Resolution No. 14-43

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO AND ACCEPTANCE OF FUNDING FROM THE STATE COASTAL CONSERVANCY FOR THE PURCHASE OF THE FOLLOWING 24 APNS: 4457-004-056 THROUGH 072, 4457-005-012, 015, 017, 027, 028; 4458-031-001 AND 002, TOTALING APPROXIMATELY 703 ACRES LOCATED IN PUERCO CANYON IN UNINCORPORATED LOS ANGELES COUNTY AND THE CITY OF MALIBU

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

1. FINDS that subject property has high ecological and habitat values and constitutes a regionally significant habitat and recreational resource;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the use of the referenced grant funding for the acquisition of the subject property is an appropriate expenditure for a valid public purpose;
4. ADOPTS the relevant staff reports and recommendations dated April 2, 2014;
5. AUTHORIZES the execution of a grant agreement from the State Coastal Conservancy and acceptance of said grant funds for the purchase of the subject property;
6. DELEGATES authority to sign any and all required documents to execute grant agreement to the Executive Officer, Chief Deputy Executive Officer, and Deputy Executive Officer; and
7. AUTHORIZES the Executive Officer or his designee 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 2nd day of April, 2014.

Date:

Executive Officer