RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF FEE SIMPLE OR CONSERVATION EASEMENT INTERESTS ON APNs 2064-005-011 (27.43 ACRES) AND 2064-005-015 (2.62 ACRES) ALONG THE 101 FREEWAY CORRIDOR AND ASSOCIATED FUNDING IN COOPERATION WITH THE CITY OF CALABASAS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 2064-005-011 (27.43 acres) and 2064-005-015 (2.62 acres) along the 101 freeway corridor between the cities of Calabasas and Agoura Hills are important open space parcels; and

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

3. ADOPTS the staff report and recommendation dated April 2, 2014; and

4. AUTHORIZES the acceptance of fee simple or conservation easement interests in both APN 2064-005-011 and APN 2064-005-015; and

5. AUTHORIZES acceptance of funding from the City of Calabasas to cover project expenses; 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
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