

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2014 — Agenda Item XII

Resolution No. 14-44

### 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.

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Chair

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AYES:

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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 April, 2014.

Date:

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Executive Officer