

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2014 — Agenda Item VIII

Resolution No. 14-41

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF AND ACCEPTING FUNDING FOR 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 public grant funding for the acquisition of the subject property is an appropriate expenditure for a valid public purpose;
4. ADOPTS the staff report and recommendations dated April 2, 2014;
5. AUTHORIZES entering into a purchase agreement for the property;
6. AUTHORIZES acceptance of grant funds for the acquisition of subject property;
7. AUTHORIZES the acquisition of fee title to the subject property; and
8. 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.

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 2nd day of April, 2014.

Date:

Executive Officer