

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2014 — Agenda Item IX

Resolution No. 14-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO AND ACCEPTANCE OF FUNDING FROM THE WILDLIFE CONSERVATION BOARD 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 California Wildlife Conservation Board Grant Agreement for Acquisition of Fee Interest number WC-1352BG 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