

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item XII

Resolution No. 14-70

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF COASTAL HABITAT IMPACT MITIGATION FUNDS TO ACQUIRE APNs 4465-005-006 AND 4465-004-053 IN THE ESCONDIDO CANYON WATERSHED, UNINCORPORATED MALIBU AREA

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

1. FINDS that all or a portion of APNs 4465-005-006 and 4465-004-053 in the Escondido Canyon watershed provides quality habitat eligible for the expenditure of Coastal Habitat Impact Mitigation Funds; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated May 7, 2014; and
4. AUTHORIZES the expenditure of Coastal Habitat Impact Mitigation Funds in an amount not to exceed \$100,000 to acquire APNs 4465-005-006 and 4465-004-053 in the Escondido Canyon watershed; and
5. AUTHORIZES any budget amendments as necessary; 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

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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 7th day of May, 2014.

Date:

Executive Officer