

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item VI(b)

Resolution No. 14-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE CARBON CANYON EAST SEGMENT PROPERTY OF THE COASTAL SLOPE TRAIL

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

1. FINDS that the parcels to be acquired in Carbon Canyon are high priority acquisition in the Santa Monica Mountains Coastal Zone; and
2. FINDS that implementation of the Coastal Slope Trail will provide significant public benefits; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated May 7, 2014; and
5. AUTHORIZES entering into a funding agreement with the County of Los Angeles to acquire parcels of the Carbon Canyon East Segment Property and construct the Coastal Slope Trail; and
6. AUTHORIZES the acceptance of grant funds from the County of Los Angeles to be used towards the acquisition parcels of the Carbon Canyon East Segment Property and construct the Coastal Slope Trail; and
7. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
8. 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

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