

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item IX

Resolution No. 14-178

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APNS 4448-029-026, 027, AND 028, AND THE EXPENDITURE OF COASTAL HABITAT IMPACT MITIGATION FUND TO PARTIALLY FUND ONE OR MORE OF SAID DONATION PARCELS, LAS FLORES CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4448-029-026, 027 and 028 in Las Flores Canyon contain regionally significant ecological and viewshed resources; and
2. FINDS that all or portion of APNs 4448-029-026, 027, and 028 in the Las Flores Canyon watershed provides quality habitat eligible for the expenditure of Coastal Habitat Impact Mitigation funds; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated November 5, 2014; and
5. AUTHORIZES the acceptance of a donation of APNs 448-029-026, 027 and 028 in Las Flores Canyon watershed.
6. AUTHORIZES the expenditure of Coastal Habitat Impact Mitigation Funds in an amount not to exceed \$50,000 as a cash contribution to the donation and/or a bargain sale of APNs 4448-029-026, 027, and 028; and
7. AUTHORIZES any budget amendments as necessary; 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 5th day of November, 2014.

Date:

Executive Officer