

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 4, 2015 — Agenda Item IX

Resolution No. 15-35

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE ADDITION OF APNS 4380-021-019, 020, 021, 022, 023, 024, AND 025, TO THE FINAL ENGINEER'S REPORT FOR SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1; (B) AND THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE SAID PARCELS, APPROXIMATELY 0.40 ACRES COMBINED, AND (C) ACCEPTANCE OF PRIVATE FUNDS TOWARD THIS ACQUISITION, BEVERLY GLEN CANYON, CITY OF LOS ANGELES**

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

1. FINDS that APNs 4380-021-019, 020, 021, 022, 023, 024 and 025 in Beverly Glen Canyon are ecologically significant and provide special benefit to the local area; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated March 4, 2015; and
4. AUTHORIZES the addition of APNs 4380-021-019, 020, 021, 022, 023, 024 and 025 to the Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; and
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 fund for the acquisition of APNs 4380-021-019, 020, 021, 022, 023, 024 and 025 in Beverly Glen Canyon; and
6. AUTHORIZES the acquisition of APNs 4380-021-019, 020, 021, 022, 023, 024 and 025 in Beverly Glen Canyon; and

7. 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 4th day of March, 2015.

Date:

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Executive Officer