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: ______________________________

Executive Officer