MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2015 — Agenda Item VIII

Resolution No. 15-119

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN 4465-004-084 (47.68 ACRES) IN RAMIREZ CANYON AND ENTERING INTO NECESSARY AGREEMENTS TO ASSUME MAINTENANCE RESPONSIBILITIES FOR THE PROPERTY, UNINCORPORATED MALIBU AREA

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

1. FINDS that APN 4465-004-084 is ecologically significant; 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 August 5, 2015; and
4. AUTHORIZES the acquisition of APN 4465-004-084 (47.68 acres) in Ramirez Canyon; and
5. AUTHORIZES entering into agreements to assume maintenance responsibilities for property; and
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

______________________________
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 August, 2015.

Date: 8/5/15

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Executive Officer