

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item IX

Resolution No. 15-130

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN OPEN SPACE ACQUISITION AND MAINTENANCE AGREEMENT WITH CENTEX HOMES FOR THE STERLING WEST HILLS PROJECT, DAYTON CANYON, CITY OF LOS ANGELES.

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

1. FINDS that the open space dedication and conservation easements as provided in the agreement will provide significant public benefits; and
2. FINDS that the open space dedication and conservation easement have significant biological and natural resource values; and
3. FINDS that the staff report dated September 2, 2015 further describes the project; and
4. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated September 2, 2015; and
6. AUTHORIZES entering into an Open Space Acquisition and Maintenance Agreement with Centex Homes for the Sterling West Hills Project; and
7. AUTHORIZES the acceptance of the open space dedications as provided in the agreement; and
8. AUTHORIZES any budget amendments as necessary; and
9. 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; and

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 2nd day of September, 2015.

Date:

Executive Officer