

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2015 — Agenda Item VI(h)

Resolution No. 15-145

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF FUNDS
FROM SMM-84-1320 AND SMM-84-1165 TO ACQUIRE
PARCELS IN LOS ANGELES COUNTY CHAPTER 8
AGREEMENT 2718, CITY OF
LOS ANGELES**

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

1. FINDS that the properties in Chapter 8 Agreement No. 2718 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 7, 2015.
4. AUTHORIZES the use of SMM-84-1165 in an amount not to exceed \$27,000 for acquisition of APNs 5307-003-021 and 5307-003-022, in Chapter 8 Agreement 2718.
5. AUTHORIZES the use of SMM-84-1320 funds in an amount not to exceed \$5,000 for acquisition of APN 5445-012-009 in Chapter 8 Agreement 2718.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 7th day of October, 2015.

Date:

Executive Officer