RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SUBMISSION OF A
GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR THE ACQUISITION OF APN
2064-006-001 (APPROXIMATELY 0.27 ACRES),
LIBERTY CANYON, CITY OF AGOURA HILLS

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

1. FINDS that APN 2064-006-001 in the City of Agoura Hills 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 April 6, 2016; and

4. AUTHORIZES application to the Santa Monica Mountains Conservancy for
   grant funds; and

5. 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

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 6th day of April, 2016.

Date: ________________________________

Executive Officer