

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016— Agenda Item XIII

Resolution No. 16-44

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF UP TO 37.05 ACRES COMPRISED OF ALL OR PORTIONS OF APNS 4434-008-007 AND 4434-001-004 INCLUDING CONSERVATION EASEMENT INTERESTS, AND ENTERING INTO NECESSARY AGREEMENTS WITH THE OWNER TO COVER VARIOUS PRE-ACQUISITIONS COSTS, TOPANGA CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
2. ADOPTS the staff report and recommendation dated April 6, 2016; and
3. AUTHORIZES the partial fee acquisition of APN 4434-008-007; and
4. AUTHORIZES acceptance or acquisition of conservation easements; and
5. AUTHORIZES entering into agreements to cover pre-acquisition costs; and
6. AUTHORIZES payment of pre-acquisition costs; and
7. 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

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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 6th day of April, 2016.

Date: 4/6/16

Executive Officer