

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016 — Agenda Item VI(e)

Resolution No. 16-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO CONTRACTS WITH THE SANTA MONICA MOUNTAINS RESOURCE CONSERVATION DISTRICT FOR HABITAT RESTORATION BOTH ON AND OFF MOUNTAINS RECREATION AND CONSERVATION AUTHORITY PROPERTY IN THE 101 FREEWAY CORRIDOR, LIBERTY CANYON, CITY OF AGOURA HILLS

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

1. FINDS that the proposed restoration project on and off MRCA-owned land will improve the habitat and provide a benefit to the Liberty Canyon Wildlife Corridor.
2. FINDS that the staff report dated April 6, 2016 further describes the project.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated April 6, 2016.
5. AUTHORIZES entering into contracts with the Santa Monica Mountains Resource Conservation District for habitat restoration both on and off Mountains Recreation and Conservation Authority property in the 101 freeway corridor, Liberty Canyon, City of Agoura Hills.
6. AUTHORIZES any budget amendments as necessary.
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:

Executive Officer