Mountains Recreation and Conservation Authority

May 4, 2016—Agenda Item VI(f)

Resolution No. 16-52

Resolution of the Governing Board of the Mountains Recreation and Conservation Authority Authorizing Application to the Santa Monica Mountains Conservancy for a Proposition 1 Grant to Acquire a Laurel Canyon Spring Parcel, City of Los Angeles

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

1. Finds that properties along the disturbed USGS blueline stream that courses south from the intersection of Laurel Canyon Boulevard and Mulholland Drive are part of a spring system that benefits the eastern Santa Monica Mountains intra-mountain range wildlife corridor; 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 May 4, 2016; and

4. Authorizes submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire a Laurel Canyon spring parcel or parcels in an amount not to exceed $595,000; and

5. Authorizes any budget amendments as necessary; and

6. 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

7. Authorizes the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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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 4th day of May, 2016.

Date: 5/4/16

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Executive Officer