

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.

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 4th day of May, 2016.

Date: 5/4/16

Executive Officer