

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 29, 2016 — Agenda Item IX

Resolution No. 16-95

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION  
OF APN 2017-005-020 TOTALING APPROXIMATELY 30.7 ACRES  
USING PROPOSITION 1 FUNDS AND IN-LIEU MITIGATION  
FEES, WOOLSEY CANYON, CHATSWORTH,  
CITY OF LOS ANGELES**

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

1. FINDS that APN 2017-005-020 contains habitat of significant ecological value in the Simi Hills;
2. FINDS that this action and the proposed acquisition are exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated June 29, 2016;
4. AUTHORIZES the acquisition of APN 2017-005-020 using Proposition 1 funds and in lieu mitigation fees;
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.

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Chair

Agenda Item IX  
June 29, 2016  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 29<sup>th</sup> day of June, 2016.

Date:

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Executive Officer