

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XII

Resolution No. 16-136

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) ADVANCING FUNDS TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO ALLOW THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE APN 2840-009-900 IN THE SANTA CLARA RIVER WATERSHED; (B) ACQUISITION OF SAID PARCEL USING PROPOSITION A FUNDING; AND (C) ACCEPTANCE OF ADVANCED FUNDS REIMBURSEMENT

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

1. ADOPTS the staff report and recommendation dated August 3, 2016; and
2. FINDS that the proposed actions are exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES advancing up to \$65,000 to the Los Angeles County Flood Control District to allow the Santa Monica Mountains Conservancy to acquire APN 2840-009-900 in the Santa Clara River watershed; and
4. AUTHORIZES the acquisition of APN 2840-009-900 using Proposition A funds; and
5. AUTHORIZES the acceptance of advanced funds reimbursement; and
6. AUTHORIZES entering into all inter-governmental agreements necessary to accomplish the proposed actions; and
7. AUTHORIZES the Executive Officer 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

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AYES:

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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 3<sup>rd</sup> day of August, 2016.

Date:

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Executive Officer