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
AGENDA ITEM XII
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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 3rd day of August, 2016.

Date: ________________________________

Executive Officer