

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item XIII

Resolution No. 16-137

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING GRANT AUGMENTATION
REQUEST TO SANTA MONICA MOUNTAINS CONSERVANCY,
SMM-40-1267, FOR THE TOWSLEY CANYON ACQUISITION,
SANTA CLARITA WOODLANDS**

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

1. FINDS that acquiring the property interest in Towsley Canyon parcels is ecologically and recreationally significant;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated August 3, 2016;
4. AUTHORIZES application to the Santa Monica Mountains Conservancy for additional grant funding of Proposition 40 or other funds in the amount of \$20,000 to complete acquisition of the property; and
5. 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.

Chair

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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