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.

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Chair
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