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

1. FINDS that the acquisition of the approximately 95-acre property (APNs 2072-024-005, -019, -020, 2072-025-014, -015, -016, 2072-027-004, -005, -006, and 2072-030-010) has significant ecological values and will provide significant public benefits.

2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act.

3. ADOPTS the staff report and recommendation dated October 27, 2016.

4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the acquisition of the subject 95-acre property in an amount not exceed $1,250,000.

5. AUTHORIZES entering into agreements with and accept funds from other agencies and private parties for the acquisition of the subject 95-acre property.

6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

7. AUTHORIZES any budget amendments as necessary.
8. AUTHORIZES the acquisition of APNs 2072-024-005, 019, 020, 2072-025-014, 015, 016, 2072-027-004, 005, 006, and 2072-030-010).

9. 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

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 27th day of October, 2016.

Date:  
______________________________  
Executive Officer