

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 27, 2016 — Agenda Item V

Resolution No. 16-177

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING 1) A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1 FUNDS FOR TEN PARCELS TOTALING APPROXIMATELY 95 ACRES (APNs 2072-024-005, -019, -020, 2072-025-014, -015, -016, 2072-027-004, -005, -006, 2072-030-010), AND 2) AUTHORIZING ENTERING INTO AGREEMENTS WITH AND ACCEPT FUNDS FROM OTHER AGENCIES AND PRIVATE PARTIES FOR THE ACQUISITION, AND 3) AUTHORIZING THE ACQUISITION OF SAID PARCELS, DRY CREEK CANYON, CITY OF CALABASAS

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