RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN OPTION AGREEMENT, AN ASSIGNMENT AGREEMENT, AND A PURCHASE AGREEMENT FOR THE ACQUISITION OF APNS 2052-009-270 AND 2055-010-270, TOTALING APPROXIMATELY 71 ACRES ADJACENT TO THE CITY OF AGOURA HILLS

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

1. FINDS that entering into the proposed agreements is necessary to the acquisition of the subject property for public open space and habitat preservation;

2. FINDS that the property contains significant value for habitat preservation and the protection of threatened species;

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

4. ADOPTS the staff report and recommendations dated October 27, 2016;

5. AUTHORIZES entering into an option agreement, an assignment agreement, and a purchase agreement for the acquisition of the subject property;

6. AUTHORIZES the Chief Deputy Executive Officer and Deputy Executive Officers to execute any and all documents that may be required to carry out this resolution; and

7. 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.
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