

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 27, 2016 — Special Agenda Item VIII

Resolution No.16-180

**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.

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