

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017— Agenda Item VI(e)

Resolution No. 17-22

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 1 GRANT TO ACQUIRE APN 2052-013-040, APPROXIMATELY 5 ACRES, LIBERTY CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 2052-013-040 is of regional ecological significance in the Malibu Canyon watershed; and
2. FINDS that APN 2052-013-040 is an integral property to the Liberty Canyon wildlife corridor; and
3. ADOPTS the staff report and recommendation dated February 1, 2017; and
4. AUTHORIZES submission of a Proposition 1 grant application to the Santa Monica Mountains Conservancy to acquire APN 2052-013-040 a five acre property in the Liberty Canyon wildlife corridor; and
5. AUTHORIZES entering into a grant agreement with the Santa Monica Mountains Conservancy; and
6. AUTHORIZES acquisition of APN 2052-013-040; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of February, 2017.

Date: 2/1/17

Executive Officer