MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017— Agenda Item VI(f)

Resolution No. 17-23

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 5562-006-020, LAUREL CANYON,
CITY OF LOS ANGELES

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

1. FINDS that APN 5562-006-020 is of major ecological significance in the
   eastern Santa Monica Mountains; and

2. FINDS that the over 17 acres of habitat in APN 5562-006-020 is an integral
   component of the habitat linkage system between the 405 freeway and
   Griffith Park; 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 5562-006-020 in Laurel
   Canyon; and

5. AUTHORIZES entering into a grant agreement with the Santa Monica
   Mountains Conservancy; and

6. AUTHORIZES acquisition of APN 5562-006-020; 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
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