

**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.

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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 1<sup>st</sup> day of February, 2017.

Date: 2/1/17

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Executive Officer