

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 1, 2017— Agenda Item IX

Resolution No. 17-41

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN 4378-002-012 IN HOAG CANYON, 2471 NALIN DRIVE, USING FUNDS FROM THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 AND ADDING SAID PARCEL TO THE FINAL ENGINEERS REPORT, CITY OF LOS ANGELES**

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

1. FINDS that APN 4378-002-012 is significant to the eastern Santa Monica Mountains habitat linkage system; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated March 1, 2017; and
4. AUTHORIZES the addition of APN 4378-002-012 to the Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; and
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 fund for the acquisition of APN 4378-002-012 in Hoag Canyon; and
6. DETERMINES that the expenditure of Assessment District funds to acquire APN 4378-002-012 in Acquisition Area B is consistent with the criteria and requirements established in the Final Engineer's Report; and
7. AUTHORIZES acquisition of APN 4378-002-012 in Hoag Canyon; and
8. AUTHORIZES the acceptance of private funding for said purposes; and
9. 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.

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

Date: 3/1/17

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Executive Officer