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.
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 March, 2017.

Date: 3/1/17

Executive Officer