

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5, 2017 — Agenda Item VI(c)

Resolution No. 17-53

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING IN A CONTRACT WITH THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY FOR PRE-ACQUISITION AND ACQUISITION SERVICES, PUENTE HILLS WILDLIFE CORRIDOR EAST OF COLIMA ROAD, COUNTY OF LOS ANGELES**

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

1. FINDS that there are park and natural lands in the Puente Hills Wildlife Corridor east of Colima Road that are biologically valuable elements of the wildlife corridor.
2. FINDS that the acquisition of said lands will provide significant public benefits.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated April 5, 2017.
5. AUTHORIZES entering in a contract with the Wildlife Corridor Conservation Authority for pre-acquisition and acquisition services, Puente Hills Wildlife Corridor east of Colima Road, County of Los Angeles, in an amount not to exceed \$110,000 from Proposition A, administered by the Los Angeles County Park and Open Space District.
6. AUTHORIZES any budget amendments that may be necessary to implement these actions.
7. AUTHORIZES acceptance of funding to implement said project.
8. 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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AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5<sup>th</sup> day of April, 2017.

Date:

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Executive Officer