

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item IX

Resolution No. 17-101

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1
FUNDING FOR THE ACQUISITION OF APNS 4460-014-008, 010,
AND 011 TOTALING APPROXIMATELY 2.83 ACRES
AND AUTHORIZING THE ACQUISITION OF
SAID PARCELS IN ESCONDIDO
CANYON, CITY OF MALIBU

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

1. FINDS that the acquisition of the approximately 2.83-acre property (APNs 4460-014-008, 010, and 011) has significant ecological values and will provide significant public benefits.
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 7, 2017.
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds for the acquisition of the subject 2.83-acre property in an amount not exceed \$999,000.
5. AUTHORIZES entering into a grant agreement with the Santa Monica Mountains Conservancy.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.
7. AUTHORIZES any budget amendments as necessary.
8. AUTHORIZES the acquisition of APNs 4460-014-008, 010 and 011.
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 7th day of June, 2017.

Date:

Executive Officer