

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017— Agenda Item XI

Resolution No. 17-103

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE USE OF AN INVESTMENT VALUE APPRAISAL FOR THE ACQUISITION OF APN 2052-013-040 IN THE LIBERTY CANYON WILDLIFE CORRIDOR, UNINCORPORATED LOS ANGELES

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

1. FINDS that APN 2052-013-040 is significant to both the Simi Hills ecosystem and the Liberty Canyon inter-mountain range wildlife corridor; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 7, 2017; and
4. AUTHORIZES approving the use of an investment value appraisal for the acquisition of APN 2052-013-040; and
5. AUTHORIZES such budget amendments that may be necessary to implement this action; and
7. 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

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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 7th day of June, 2017.

Date: 6/7/17

Executive Officer