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

1. FINDS that APNs 2176-026-902 and 2176-026-904 will provide significant open space benefits within Area G of the Santa Monica Mountains Open Space Preservation Assessment District No. 2; 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 July 5, 2017; and

4. AUTHORIZES the addition of APNs 2176-026-902 and 2176-026-904 to the Final Engineer’s Report; and

5. DETERMINES that the expenditure of Assessment District funds to acquire APNs 2176-026-902 and 2176-026-904 in Acquisition Area G is consistent with the criteria and requirements established in the Final Engineer’s Report; and

6. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds for the acquisition APNs 2176-026-902 and 2176-026-904 all or in part; and

7. AUTHORIZES the acquisition APNs 2176-026-902 and 2176-026-904 all or in part; and
8. AUTHORIZES such budget amendments that may be necessary to implement this action; 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 5th day of July, 2017.

Date: 7/5/17

__________________________________
Executive Officer