

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017— Agenda Item X

Resolution No. 17-122

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 2 FUNDS TO ACQUIRE ALL OR PART OF APNS 2176-026-902 AND 2176-026-904 FROM THE CITY OF LOS ANGELES AS THE ASSIGNEE OF THE SANTA MONICA MOUNTAINS CONSERVANCY, TARZANA AREA

Resolved, 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