

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 1, 2017— Agenda Item VI(g)

Resolution No. 17-177

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION 1 FUNDS TO ACQUIRE APPROXIMATELY 98 ACRES (APN 2061-015-005), AND (B) ACQUISITION OF SAID PARCEL, CITY OF AGOURA HILLS**

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

1. FINDS that APN 2061-015-005 is significant to the Liberty Canyon wildlife corridor, the Malibu Creek State Park core habitat area, the 101 freeway viewshed, and the Malibu Creek watershed; 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 November 1, 2017; and
4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire APN 2061-015-005 and entering into a grant agreement; and
5. AUTHORIZES the acquisition of APN 2061-015-005; and
6. AUTHORIZES any budget amendments as necessary; 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; and
8. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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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 1<sup>st</sup> day of November, 2017.

Date: 11/1/17

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Executive Officer