

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 3, 2018— Agenda Item VIII

Resolution No. 18-08

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDING RESOLUTION NO. 17-187 TO AUTHORIZE ADDITIONAL COMMUNITY FACILITIES DISTRICT FUNDING FOR TEN BULWER DRIVE PARCELS, LAUREL CANYON, CITY OF LOS ANGELES

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

1. FINDS that the ten subject Bulwer Drive parcels are important to the eastern Santa Monica Mountains wildlife corridor and the Mulholland Scenic Parkway viewshed; 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 January 3, 2018; and
4. AUTHORIZES amending resolution No. 17-187 to authorize up to \$50,000 of additional MRCA Community Facilities District funding for the ten subject Bulwer Drive parcels in Laurel Canyon; and
5. AUTHORIZES any budget amendments as necessary; and
6. 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:

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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 3rd day of January, 2018.

Date: 1/3/18

Executive Officer