

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2018 — Agenda Item VII

Resolution No. 18-48

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ENTERING INTO AN OPTION AND PURCHASE AGREEMENT FOR APPROXIMATELY 101 ACRES (APNS 4455-005-020, 4455-008-002 AND 4455-008-003), (B) AN OPTION PAYMENT AND DEPOSIT, AND (C) THE ACQUISITION OF SAID PARCELS, CALABASAS PEAK AREA, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the acquisition of APNs 4455-005-020, 4455-008-002 and 4455-008-003 in the Calabasas Peak area will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated March 7, 2018;
4. AUTHORIZES entering into a contingent option and purchase agreement for said parcels;
5. AUTHORIZES an option payment and deposit in amount not to exceed \$15,000;
6. AUTHORIZES acceptance of private funds for said option payment and/or land acquisition;
7. AUTHORIZES the acquisition of APNs 4455-005-020, 4455-008-002, and 4455-008-003 in the Calabasas Peak area;
8. AUTHORIZES any budget amendments as necessary; 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.

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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 7<sup>th</sup> day of March, 2018.

Date:

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Executive Officer