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.
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 7th day of March, 2018.

Date:

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Executive Officer