RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 17-184 AUTHORIZING ACQUIRING ALL OR A PORTION OF THE SUBJECT PROPERTY (APNs 2061-031-019; 2063-005-013; 2063-006-022 AND 023; 2063-036-001) PURSUANT TO A PROMISSORY NOTE SECURED BY A DEED OF TRUST, UNINCORPORATED LOS ANGELES COUNTY AND CITY OF AGOURA HILLS

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;

2. FINDS that the subject property provides significant public benefit for open space habitat and public recreational opportunities;

3. FINDS that, in order complete the first phase of the acquisition of the subject property, it is necessary to amend Resolution No. 17-184;

4. ADOPTS the staff report and recommendation dated March 16, 2018;

5. AMENDS Resolution No. 17-184 to authorize acquiring all or a portion of the subject property pursuant to a promissory note secured by a deed of trust, and

6. FURTHER AUTHORIZES the Executive Officer 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:
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 16th day of March, 2018.

Date: ____________________________

Executive Officer