

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 16, 2018 — Special Agenda Item IV

Resolution No. 18-50

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.

Chair

AYES:

Special Agenda Item IV
March 16, 2018
Page 2

NOS:

ABSENT:

ABSTAIN:

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