

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018 — Agenda Item X

Resolution No. 18-65

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF PROPOSITION A AND MITIGATION FUNDS TO ACQUIRE APPROXIMATELY 18.43 ACRES (APN 2017-005-033) IN BOX CANYON, SIMI HILLS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 2017-005-033 in the Box Canyon watershed has significant ecological, recreational, visual, and watershed resources; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated February 7, 2018; and
4. AUTHORIZES the use of Proposition A funding to acquire APN 2017-005-033; and
5. AUTHORIZES the use of mitigation funding to acquire APN 2017-005-033; and
6. AUTHORIZES the fee simple acquisition of APN 2017-005-033; and
7. 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

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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 2nd day of May, 2018.

Date: 5/2/18

Executive Officer