

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2018— Agenda Item XII

Resolution No. 18-96

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING GRANT APPLICATIONS TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR FUNDING UNDER PROPOSITIONS 1, 40, 50, 84, AND 68 TO ACQUIRE PORTIONS OF THE TRIANGLE RANCH PROPERTY (APNs 2061-031-019; 2063-005-013; 2063-006-022 & 023; 2063-036-001) AND TO PAY THE BALANCE OF A PROMISSORY NOTE UTILIZED TO ACQUIRE PHASE 1 OF SAID ACQUISITION PROJECT, MEDEA CREEK, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the Triangle Ranch property is significant to the Malibu Creek watershed and Liberty Canyon wildlife corridor distribution lands; 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 June 6, 2018; and
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funds to acquire portions of the Triangle Ranch property in the Medea Creek watershed; and
5. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 40 funds to acquire portions of the Triangle Ranch property in the Medea Creek watershed; and
6. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 50 funds to acquire portions of the Triangle Ranch property in the Medea Creek watershed; and
7. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds to acquire portions of the Triangle Ranch property in the Medea Creek watershed; and
8. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds to acquire portions of the Triangle Ranch property in the Medea Creek watershed; and

9. AUTHORIZES any budget amendments as necessary; and
10. 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; and
11. AUTHORIZES the Chairperson to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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 6th day of June, 2018.

Date: 6/6/18

Executive Officer