

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018 — Agenda Item VI(f)

Resolution No. 18-61

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AMENDED AND RESTATED PROPERTY ACCESS AND USE
AGREEMENT WITH STEVENSON RANCH VENTURE LLC
FOR THE NON-PUBLIC PORTION OF PICO
CANYON ROAD, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the Amended and Restated Property Access and Use Agreement with Stevenson Ranch Venture LLC 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 May 2, 2018;
4. AUTHORIZES entering into an an Amended and Restated Property Access and Use Agreement with Stevenson Ranch Venture LLC for the non-public portion of Pico Canyon Road, unincorporated Los Angeles County;
5. AUTHORIZES any budget amendments as necessary; and
6. 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

Agenda Item VI(f)
May 2, 2018
Page 2

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:

Executive Officer