RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE WILDLIFE CONSERVATION BOARD FOR FUNDING FOR PHASE 3 OF THE TRIANGLE RANCH ACQUISITION PROJECT, APNS 2063-006-022 AND A PORTION OF 2063-006-022, MEDEA CREEK, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that subject property has high ecological and habitat values and constitutes a regionally significant habitat and recreational resource;

2. FINDS that the property contains significant value for habitat preservation and the protection of threatened species;

3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;

4. FINDS that the use of the referenced grant funding for the acquisition of the subject property is an appropriate expenditure for a valid public purpose;

5. ADOPTS the relevant staff reports and recommendations dated July 11, 2018;

6. AUTHORIZES the execution of California Wildlife Conservation Board Grant Agreement for Acquisition of Fee Interest and acceptance of said grant funds for the purchase of the subject property;

7. DELEGATES authority to sign any and all required documents to execute grant agreement to the Executive Officer, Chief Deputy Executive Officer, and Deputy Executive Officer; and

8. 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.
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 11th day of July, 2018.