

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 11, 2018 — Agenda Item XII

Resolution No. 18-117

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.

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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 11th day of July, 2018.

Date:

Executive Officer