MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2018 — Agenda Item VI(e)

Resolution No. 18-125

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
AN APPROXIMATE 1.5-ACRE PARCEL (APN 4490-019-002) USING
SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION
BENEFIT ASSESSMENT DISTRICT NO. 2, AREA I,
FUNDS IN MANDEVILLE CANYON,
CITY OF LOS ANGELES

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

1. FINDS that APN 4490-019-002 is significant to the eastern Santa Monica Mountains habitat linkage system;

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 August 8, 2018;

4. AUTHORIZES the addition of APN 4490-019-002 to the Engineer's Report for the Santa Monica Mountains Open Space Preservation Benefit Assessment District No. 2;

5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Benefit Assessment District No. 2 funds for the acquisition of APN 4490-019-002 in Mandeville Canyon;

6. DETERMINES that the expenditure of Benefit Assessment District funds to acquire APN 4490-019-002 in Aquisition Area I is consistent with the criteria and requirement established in the Final Engineer's Report;

7. AUTHORIZES acquisition of APN 4490-019-002 in Mandeville Canyon;

8. AUTHORIZES any budget amendments as necessary; and

9. 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

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 8th day of August, 2018.

Date: _____
                                    Executive Officer