

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2018 — Agenda Item VI(f)

Resolution No. 18-126

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APNS 2581-013-005 AND 2581-012-006 (APPROXIMATELY 7.7 ACRES) IN LOPEZ AND PACOIMA CANYONS USING MITIGATION FUNDS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 2581-013-005 and 2581-012-006 in Lopez and Pacoima Canyons, respectively, provide multiple ecological, watershed, and recreational benefits; 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 August 8, 2018; and
4. AUTHORIZES the use of mitigation funds to acquire APN 2581-013-005; and
5. AUTHORIZES the use of mitigation funds to acquire APN 2581-013-005; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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: 8/8/18

Executive Officer