RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 68 GRANT TO ACQUIRE THREE PARCELS (APNs 694-0-210-120, 694-0-210-370, AND 694-0-210-510) TOTALING 30 ACRES IN THE CARLISLE CANYON WATERSHED, UNINCORPORATED VENTURA COUNTY

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

1. FINDS that APNs 694-0-210-120, 694-0-210-370, and 694-0-210-510 in the Carlisle Canyon watershed is ecologically valuable; and

2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated September 5, 2018; and

4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a Proposition 68 grant to acquire three parcels (APNs 694-0-210-120, 694-0-210-370, and 694-0-210-510) totaling 30 acres in the Carlisle Canyon watershed; and

5. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of September, 2018.

Date: 9/5/18

__________________________________
Executive Officer