

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item VI(i)

Resolution No. 18-144

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

Agenda Item VI(i)
September 5, 2018
Page 2

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