

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 8, 2018 — Agenda Item VI(h)

Resolution No. 18-128

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
APNS 2274-025-033 AND 034 (APPROXIMATELY 0.53 ACRES) USING  
MITIGATION FUNDS, SHERMAN OAKS, CITY OF LOS ANGELES.**

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

1. FINDS that APNs 2274-025-033 and 034 are part of the primary eastern Santa Monica Mountains habitat connection between Fossil Ridge Park and the Oak Forest West habitat blocks; and
2. FINDS that the proposed action is 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 Caltrans mitigation funds to acquire APNs 2274-025-033 and 034; 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: Friedeborn, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: Hasenauer

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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 8<sup>th</sup> day of August, 2018.

Date: 8/8/18

  
Executive Officer