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.

AYES: Friedeborn, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: Hasenauer
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