

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018— Agenda Item IX

Resolution No. 18-190

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE
ACQUISITION OF HABITAT CONNECTION PARCELS
IN THE NORTH-CENTRAL TOPANGA CANYON
WATERSHED, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that major protected land gaps exist in the north and central portions of the Topanga Canyon watershed west of Topanga State Park; and
2. FINDS that the staff report dated November 7, 2018 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report dated November 7, 2018; and
5. AUTHORIZES an application to the Santa Monica Mountains Conservancy for a grant to fund the acquisition of habitat linkage parcels in the north-central portion of the Topanga Canyon watershed; and
6. AUTHORIZES any budget amendments as necessary; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item IX
November 7, 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 7th day of November, 2018.

Date: 11/7/18

Executive Officer