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.

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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 7th day of November, 2018.

Date: 11/7/18

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Executive Officer