

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018— Agenda Item XII

Resolution No. 18-193

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A PROPOSITION 68 GRANT
APPLICATION TO THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR THE ACQUISITION OF
PHASE 4 OF THE TRIANGLE RANCH PROJECT
(PORTIONS OF APNS 2063-005-013 and
2063-006-0220, MEDEA CREEK,
UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that a portion of the Triangle Ranch property is significant to the Malibu Creek watershed and Liberty Canyon wildlife corridor distribution lands;
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA);
3. ADOPTS the staff report and recommendation dated November 7, 2018; and
4. AUTHORIZES submission of a grant application to the Santa Monica Mountains Conservancy for Proposition 68 funds to acquire the remaining approximately 150 portion of the Triangle Ranch property in the Medea Creek watershed;
5. AUTHORIZES any budget amendments as necessary;
6. 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; and
7. AUTHORIZES the Chairperson to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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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:

Executive Officer