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.
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: 

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Executive Officer