

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2018 — Agenda Item VII

Resolution No. 18-205

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APNs 4434-007-018 AND 019 (APPROXIMATELY 15 ACRES) IN THE SANTA MARIA CANYON WATERSHED USING PROPOSITION A FUNDS AND OTHER GRANT FUNDS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4434-007-018 and 019 in the Garapito and Santa Maria Canyon watersheds contain important habitat linkage values and contains a section the Los Angeles County-designated Santa Maria Canyon Trail; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated December 5, 2018; and
4. AUTHORIZES the acquisition of APNs 4434-007-018 and 019 in the Santa Maria Canyon watershed using Proposition A funds and other grant funds; and
5. AUTHORIZES entering into a grant agreement with the Santa Monica Mountains Conservancy for Proposition 68 funds; and
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.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 5<sup>th</sup> day of December, 2018.

Date: 12/5/18

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Executive Officer