

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2018 — Agenda Item VIII

Resolution No. 18-206

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) A DEPOSIT PAYMENT ON THE ACQUISITION OF APNs 4436-001-035, 036 AND 037; (B) THE ACQUISITION OF SAID PARCELS WITH PROPOSITION A FUNDS, AND (C) ENTERING INTO AN OPTION AGREEMENT WITH AN OPTION PAYMENT TO ACQUIRE APN 4436-001-034, UPPER OLD TOPANGA CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4436-001-034, 035, 036 and 037 in the Los Angeles River and Topanga Canyon watersheds are significant for habitat, trail, viewshed, and watershed values; and
2. FINDS that these actions are 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 a deposit payment on the acquisition of APNs 4436-001-035, 036 and 037 with non Proposition A funds; and
5. AUTHORIZES entering into an option agreement with an option payment to acquire APN 4436-001-034; and
6. AUTHORIZES the acquisition of APNs 4436-001-034, 035, 036 and 037 approximately 41 acres.
7. 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.

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 5th day of December, 2018.

Date: 12/5/18

Executive Officer