

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2019 — Agenda Item XII

Resolution No. 19-37

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH, THE CALIFORNIA COASTAL CONSERVANCY FOR PROPOSITION 1 FUNDS TO ACQUIRE LANDS IN LOS ALISOS CANYON AND LACHUSA CANYON, AND (B) AUTHORIZING THE ACQUISITION OF SAID LANDS IN THE COASTAL SANTA MONICA MOUNTAINS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the Los Alisos - Lachusa Canyon Acquisition Project will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated March 6, 2019;
4. AUTHORIZES the the submission of a grant application to, and entering into a grant agreement with, the California Coastal Conservancy for Proposition 1 funds in an amount not to exceed \$1,500,000 to acquire lands in Los Alisos Canyon and Lachusa Canyon, and authorizing the acquisition of said lands in the Santa Monica Mountains;
5. AUTHORIZES any budget amendments as necessary; 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

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 6th day of March, 2019.

Date: 3/6/19

Executive Officer