

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2019— Agenda Item XI

Resolution No. 19-57

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN OPTION AGREEMENT FOR ACQUISITION OF APNS 447-002-066, -067 AND -068 (APPROXIMATELY 23.71 ACRES), KANAN DUME-RAMIREZ CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 447-002-066, -067 AND -068 are significant to the Coastal Slope Trail and natural resource protection of the Ramirez Canyon watershed; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. AUTHORIZES entering into an option to acquire the subject property; and
4. AUTHORIZES option payments from SMM-84-0675 and mitigation funds; and
5. AUTHORIZES the use of Proposition A funds to acquire a portion of the subject property and;
6. AUTHORIZES the acceptance of additional public and private funding; and
7. AUTHORIZES the acquisition of APNs 447-002-066, -067 AND -068; and
8. ADOPTS the staff report and recommendation dated May 1, 2019; and
9. 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1<sup>st</sup> day of May, 2019.

Date:

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Executive Officer