

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item XIII

Resolution No. 19-85

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE ACQUISITION OF APNS 4436-023-009, 4436-021-039 AND 040 (APPROXIMATELY 42 ACRES) USING MITIGATION FUNDING, AND (B) ACCEPTANCE OF PRIVATE FUNDS FOR SAID ACQUISITION, TOPANGA SKYLINE AREA, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4436-023-009, 4436-021-039 and 040 (approximately 42 acres) provide important ecological, recreational, watershed, and scenic values in the Topanga Creek watershed;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated June 5, 2019;
4. AUTHORIZES the use of mitigation funding and private funds to acquire APNs 4436-023-009, 4436-021-039 and 040 (approximately 42 acres) using mitigation funding;
5. AUTHORIZES the acquisition of APNs 4436-023-009, 4436-021-039 and 040;
6. AUTHORIZES the acceptance of private funding for said acquisitions;
7. AUTHORIZES any budget amendments as necessary; and
8. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of June, 2019.

Date: 6/5/19

Executive Officer