

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item XIX

Resolution No. 19-117

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE ACQUISITION OF APNS 4438-017-008, 011, 012 and 4438-036-001 (APPROXIMATELY 46 ACRES) USING MITIGATION FUNDING, AND (B) ACCEPTANCE OF PRIVATE FUNDS FOR SAID ACQUISITION, OLD TOPANGA CANYON AREA, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4438-017-008, 011, 012 and 4438-036-001 (approximately 46 acres) provide important ecological, recreational, watershed, and scenic values in the Old Topanga Canyon 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 July 3, 2019;
4. AUTHORIZES the use of mitigation funding and private funds to acquire APNs 4438-017-008, 011, 012 and 4438-036-001 (approximately 46 acres) using mitigation funding;
5. AUTHORIZES the acquisition of APNs 4438-017-008, 011, 012 and 4438-036-001;
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.

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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 3<sup>rd</sup> day of July, 2019.

Date: 7/3/19

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Executive Officer