

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020— Agenda Item VI(i)

Resolution No. 20-46

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN 2386-030-028 IN THE DIXIE CANYON WATERSHED USING MITIGATION FUNDS AND ACCEPTANCE OF LONG-TERM MAINTENANCE FUND, CITY OF LOS ANGELES

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

1. FINDS that APN 2386-030-028 adjacent to Dixie Canyon Park is significant to the eastern Santa Monica Mountains ecosystem; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated May 6, 2020; and
4. AUTHORIZES the acquisition of APN 2386-030-028 in the Dixie Canyon watershed using mitigation funds; and
5. AUTHORIZES the acceptance of a long-term maintenance fund donation from the Seller; 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.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of May, 2020.

Date: 5/6/2020

Executive Officer