Resolutions of the Governing Board of the Mountains Recreation and Conservation Authority

Resolutions 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.

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Chair
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

[Signature]

Executive Officer