

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2020— Agenda Item VI(f)

Resolution No. 20-92

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO LOS ANGELES COUNTY CHAPTER 8 AGREEMENT NOS. 2844 AND 2845, AND ACQUISITION OF PARCELS IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT NOS. 2844 AND 2845 USING PROPOSITION A FUNDS, LATIGO CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that properties in Chapter 8 Agreement Nos. 2844 and 2845 are important for a combination of ecological, viewshed, and watershed values; 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 August 5, 2020; and
4. AUTHORIZES entering into Chapter 8 Agreement 2844; and
5. AUTHORIZES entering into Chapter 8 Agreement 2845; and
6. AUTHORIZES acquisition of APNs 4464-024-020, 4464-024-022, 4462-024-023, and 4464-024-024 in Chapter 8 Agreement 2844; and
7. AUTHORIZES acquisition of APNs 4464-024-021, 4464-006-054, and 4464-006-055 in Chapter 8 Agreement 2845; and
8. AUTHORIZES the use of Proposition A funds from the Los Angeles County Regional Park and Open Space District for acquisition of said parcels and fees associated with Chapter 8 Agreements 2844 and 2845; and
9. AUTHORIZES transfer of subject parcels to the National Park Service; and

10. 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

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 5<sup>th</sup> day of August, 2020.

Date: 8/5/2020

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Executive Officer