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 Parl 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.

__________________________  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 5th day of August, 2020.

Date: 8/5/2020  
__________________________  Executive Officer