

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2020 — Agenda Item VI(i)

Resolution No. 20-132

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING EXPENDITURE OF COMMUNITY FACILITIES DISTRICT FUNDING TO CONTRIBUTE TO THE ACQUISITION OF APNS 5567-018-039, 5567-018-040 AND 5567-018-050 IN LAUREL CANYON (0.29 ACRES) WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY RECEIVING CONSERVATION EASEMENTS OVER ALL OR SOME OF SAID APNS, CITY OF LOS ANGELES

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

1. FINDS that APNs 5567-018-039, 5567-018-040 and 5567-018-050 are part of significant habitat block number 53 on the 2020 *Eastern Santa Monica Mountains Habitat Linkage Planning Map*; 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 December 2, 2020; and
4. AUTHORIZES expenditure of up to \$20,000 of Community Facilities District funding to contribute to the acquisition of APNs 5567-018-039, 5567-018-040 and 5567-018-050 in Laurel Canyon; and
5. AUTHORIZES acceptance of conservation easements APNs 5567-018-039, 5567-018-040 and 5567-018-050; 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of December, 2020.

Date: 12/2/20

Executive Officer