

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item XXI

Resolution No. 04-98

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1 TO ACQUIRE APNS 4371-033-012, 4371-041-024, 4379-023-007, 4379-023-008, 4379-023-009, 4379-023-010, 4379-023-011, 4379-023-012, 4379-024-001, 4379-024-002, 4379-024-003, 4379-024-004, AND 4379-024-005 IN ACQUISITION AREA B (STONE CANYON- BEVERLY GLEN); APNS 2428-003-015, 2429-023-003, 2429-023-004, 2429-023-005 IN ACQUISITION AREA C (RUNYON CANYON- OUTPOST); APNS 5556-023-034, 5563-018-001 AND 5567-018-051 IN ACQUISITION AREA D (LAUREL CANYON- LOOKOUT MOUNTAIN), AND APN 5577-013-006 IN ACQUISITION AREA E (HOLLYWOOD RESERVOIR), LOS ANGELES

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

1. FINDS that the subject parcels further the Assessment District goals of acquiring open space, hillsides, viewsheds and watersheds, wildlife corridors, and parklands; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
4. ADOPTS the staff report and recommendation dated July 7, 2004; and
5. AUTHORIZES the expenditure of funds from Santa Monica Mountains Open Space Preservation District No. 1 to acquire APNs 4371-033-012, 4371-041-024, 4379-023-007, 4379-023-008, 4379-023-009, 4379-023-010, 4379-023-011, 4379-023-012, 4379-024-001, 4379-024-002, 4379-024-003, 4379-024-004, and 4379-024-005 in Acquisition Area B (Stone Canyon- Beverly Glen); APNs 2428-003-015, 2429-023-003, 2429-023-004, 2429-023-005 in Acquisition Area C (Runyon Canyon- Outpost); APNs 5556-023-034, 5563-018-001 and 5567-018-051 in Acquisition Area D (Laurel Canyon- Lookout

Mountain), and APN 5577-013-006 in Acquisition Area E (Hollywood Reservoir); and

6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

Chairperson

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 7th day of July, 2004

Date:

Executive Officer