

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2004 — Agenda Item XXVI

Resolution No. 04-103

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A TWO MONTH EXTENSION FOR NEGOTIATIONS RELATED TO THE ACQUISITION OF APN 2385-023-014, COLDWATER CANYON AREA OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1, 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 a two month extension for negotiations related to the acquisition of APN 2385-023-014, Coldwater Canyon area of the Santa Monica Mountains Open Space Preservation Assessment District No. 1; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution.

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7<sup>th</sup> day of July, 2004

Date:

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Executive Officer