

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 11, 2005 — Agenda Item IX

Resolution No. 05-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APPROXIMATELY 0.11 ACRES (APN 2277-021-006) IN SHERMAN OAKS
USING FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE
PRESERVATION DISTRICT NO. 1, LOS ANGELES**

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

1. FINDS that APN 2277-021-006 in the Hopevale-Pacheco Canyon area provides important habitat in the eastern Santa Monica Mountains ecosystem; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 11, 2005; and
4. AUTHORIZES the use of funds from the Santa Monica Mountains Open Space Preservation District No. 1 to acquire APN 2277-021-006 in Sherman Oaks; and
5. AUTHORIZES the Executive Officer 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:

Agenda Item IX
May 11, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of May, 2005.

Date:

Executive Officer