

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 17, 2006 — Agenda Item VII

Resolution No. 06-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING EXPENDITURE OF FUNDS FROM THE COASTAL HABITAT IMPACT MITIGATION FUND TO ACQUIRE THE FOLLOWING SURPLUS PROPERTIES TOTALING APPROXIMATELY 19 ACRES (APNS 4462-032-903; 4465-003-900 AND 901; 4467-002-901; 4471-014-901, 902, 904, AND 4471-016-901) OWNED BY LOS ANGELES COUNTY, UNINCORPORATED MALIBU AREA

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

1. FINDS that the subject properties (Assessor's Parcel Numbers [APNs] 4462-032-903; 4465-003-900 and 901; 4467-002-901; 4471-014-901, 902, 904, and 4471-016-901) owned by Los Angeles County in the Malibu, Ramirez and Zuma Canyon watersheds of the Santa Monica Mountains portion of the Coastal Zone contain significant visual and ecological resources.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 17, 2006.
4. AUTHORIZES expenditure of funds from the Coastal Habitat Impact Mitigation Fund to acquire the following surplus properties totaling approximately 19 acres (APNs 4462-032-903; 4465-003-900 and 901; 4467-002-901; 4471-014-901, 902, 904, and 4471-016-901) owned by Los Angeles County.
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.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 17<sup>th</sup> day of February, 2006.

Date:

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Executive Officer