

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2008 — Agenda Item XII

Resolution No. 08-97

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE EITHER FEE SIMPLE OR CONSERVATION/TRAIL EASEMENT INTERESTS IN ALL OR PORTIONS OF APNS 4383-016-002, 003, 004, 006, 007, 009, 011; AND APN 4380-034-004, BUT EXCLUDING HABITABLE STRUCTURES AND MINIMIZING POTENTIAL BRUSH CLEARANCE AREAS, BENEDICT CANYON, LOS ANGELES

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

1. FINDS that the subject area is ecologically significant.
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 June 4, 2008.
4. AUTHORIZES the use of Santa Monica Open Space Preservation Assessment District No. 1 funds to acquire either fee simple or conservation/trail easement interests in all or portions of APNs 4383-016-022, 003, 004, 006, 007, 009, and 011; and APN 4380-034-004, but excluding habitable structures and minimizing potential brush clearance areas, Benedict Canyon, Los Angeles.
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

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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 4th day of June, 2008.

Date:

Executive Officer