

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 15, 2008 — Agenda Item XII

Resolution No. 08-131

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADVANCE PAYMENT FOR THE SANTA MONICA MOUNTAINS CONSERVANCY TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON FOUR SURPLUS VALLEY CIRCLE BOULEVARD AND 101 FREEWAY INTERCHANGE AREA PROPERTIES, PENDING PAYMENT FROM THE CITY OF LOS ANGELES

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

1. FINDS that the Santa Monica Mountains Conservancy (Conservancy) is under contract with the California Department of Transportation (Caltrans) to accept transferred jurisdiction of four Caltrans parcels (Director's Deed Nos. DD48060-01-01, DD48067-01-01, DD48068-01-01 and DD1505-02-01) in the northeast quadrant for the Valley Circle Boulevard and 101 Freeway interchange area.
2. FINDS that the Conservancy needs advanced funds to be reimbursed to the Mountains Recreation and Conservation Authority by the City of Los Angeles in order to meet Caltrans' deadline.
3. ADOPTS the staff report and recommendation dated August 15, 2008.
4. FINDS that the proposed action is exempt from California Environmental Quality Act.
5. AUTHORIZES entering into an agreement with the City of Los Angeles to receive up to \$20,000 of funds to acquire said parcels.
6. AUTHORIZES entering into an agreement with the Santa Monica Mountains Conservancy to serve as a fiscal pass through of funds from public and private entities to acquired four said Director's Deeds.
7. AUTHORIZES the advance of up to \$20,000 to Caltrans for the Conservancy's acquisition of four surplus properties.

8. AUTHORIZES any budget amendments as necessary.
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chairperson

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 15<sup>th</sup> day of August, 2008.

Date:

---

Executive Officer