

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item VI

Resolution No. 08-151

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACCEPTANCE OF THE FOLLOWING PARCELS (APNS 4442-029-001; 4442-029-002; 4442-029-006 THROUGH 011; 4442-029-019 THROUGH 021; 4442-029-024; 4442-029-025; 4442-030-001; 4442-030-002; 4442-030-004; 4442-030-006; 4442-030-009; 4442-030-010; 4442-031-001; 4442-031-008; 4442-031-016; 4442-031-020; 4438-035-005; 4438-035-012; 4438-035-015; 4438-035-022, and 4438-035-023) LOCATED ALONG THE WEST SIDE OF TOPANGA STATE PARK BOTH EAST AND WEST OF TOPANGA CANYON BOULEVARD AS PART OF THE CALIFORNIA COASTAL COMMISSION'S TRANSFER OF DEVELOPMENT CREDIT PROGRAM, AND B) ACCEPTANCE OF FUNDING TO COVER TRANSFER AND MONITORING COSTS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed parcels are part of the core habitat area of the eastern Santa Monica Mountains.
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 October 1, 2008.
4. AUTHORIZES acceptance of the following parcels (Assessor's Parcel Numbers [APNs] 4442-029-001; 4442-029-002; 4442-029-006 through 011; 4442-029-019 through 021; 4442-029-024; 4442-029-025; 4442-030-001; 4442-030-002; 4442-030-004; 4442-030-006; 4442-030-009; 4442-030-010; 4442-031-001; 4442-031-008; 4442-031-016; 4442-031-020; 4438-035-005; 4438-035-012; 4438-035-015; 4438-035-022, and 4438-035-023) located along the west side of Topanga State Park both east and west of Topanga Canyon Boulevard as part of the California Coastal Commission's Transfer of Development Credit program.
5. AUTHORIZES acceptance of funding to cover transfer and monitoring costs.

6. AUTHORIZES such budget amendments as may be necessary.
7. 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

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 1<sup>st</sup> day of October, 2008.

Date:

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Executive Officer