

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item XIII

Resolution No. 08-158

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT WITH CALIFORNIA STATE PARKS TO TRANSFER IN
LIEU MITIGATION FEES AND ASSOCIATED RESPONSIBILITY FOR
RESTORATION OF THE BERM REMOVAL PROJECT IN LOWER
TOPANGA CANYON, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
2. FINDS that the Rodeo Grounds Berm Removal and Restoration Project is of regional public significance; and
3. ADOPTS the staff report and recommendation dated October 1, 2008; and
4. AUTHORIZES the entering into an agreement with California State Parks to transfer in lieu mitigation fees and associated responsibility to assist in the Rodeo Grounds Berm Removal and Restoration Project; and
5. AUTHORIZES payment of up to \$100,000 to California State Parks to complete and report on a full one-acre riparian restoration within the Topanga Creek disturbance zone of the Rodeo Grounds Berm Removal and Restoration Project; and
6. 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 1st day of October, 2008.

Date:

Executive Officer