

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2006 — Agenda Item XI

Resolution No. 06-40

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTIES IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT NO. 2480 USING FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NOS. 1 AND 2, CITY OF LOS ANGELES.

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

1. FINDS that the properties in Los Angeles County Chapter 8 Agreement No. 2480 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated March 1, 2006.
4. AUTHORIZES the use of funds from Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and 2 for to acquire APNs 2277-018-005; 2428-028-034; 4371-039-009; 4379-021-023; 4379-023-022; 4380-017-031; 4380-021-008; 4380-032-003; 4419-015-026; 5556-015-015 and 5565-027-040 in Chapter 8 Agreement 2480.
5. AUTHORIZES the addition of APNs 2428-028-034, 4371-039-009; 4379-021-023; 4379-023-022; 4380-017-031; 4380-021-008; and 4380-032-003 to the Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1.
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.

Agenda Item XI
March 1, 2006
Page 2

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 1st day of March, 2006.

Date:

Executive Officer