

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2008 — Agenda Item XII

Resolution No. 08-185

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) THE BARGAIN SALE ACQUISITION OF APNs 2277-018-014, 015, 016, 017; 2277-019-003, 004, 005, 007, 008, 009, 010, 011, 012; 2277-020-001, 002, 003, 004, 005, 006; 2278-001-004, 005, 006, 007, 008, TOTALING 5 ACRES IN THE HOPEVALE-PACHECO CANYON AREA USING FUNDS FROM THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1; (B) ACCEPTANCE OF A MAINTENANCE ENDOWMENT FROM PRIVATE ENTITIES, AND (C) ALLOWANCE FOR PERMANENT PLACEMENT OF AN ACKNOWLEDGMENT PLAQUE, SHERMAN OAKS

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

1. FINDS that the subject properties are important for a combination of ecological, recreational, viewshed, and watershed values and provide special benefit to property owners in Santa Monica Mountains Open Space Preservation Assessment District No. 1 ; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 3, 2008; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 Area A funding to acquire APNs 2277-018-014, 015, 016, 017; 2277-019-003, 004, 005, 007, 008, 009, 010, 011, 012; 2277-020-001, 002, 003, 004, 005, 006; 2278-001-004, 005, 006, 007, 008 in Sherman Oaks; and

6. AUTHORIZES the acquisition of APNs 2277-018-014, 015, 016, 017; 2277-019-003, 004, 005, 007, 008, 009, 010, 011, 012; 2277-020-001, 002, 003, 004, 005, 006; 2278-001-004, 005, 006, 007, 008; and
7. AUTHORIZES the acceptance of a maintenance endowment from private entities or entering into agreements that provide equivalent benefit for maintenance to the MRCA; and
8. AUTHORIZES the seller to build a permanent acknowledgment plaque on the property, with the design approved by staff, if the sale is a bargain sale; and
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.

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 3rd day of December, 2008.

Date:

Executive Officer