

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 7, 2009 — Agenda Item X

Resolution No. 09-06

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS FOR ADDITIONAL OPTION PAYMENTS ON APNs 5565-003-036, 037, 038, 039, 040, AND 041 , LAUREL CANYON, LOS ANGELES

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

1. FINDS that the proposed acquisition is important for a combination of ecological, recreational, viewshed, and watershed values; 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 January 7, 2009; and
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds for additional option payments on APNs 5565-003-036, 037, 038, 039, 040, and 041; and
5. AUTHORIZES the acceptance of conservation easements on APNs 5565-003-040 and 041; and
6. AUTHORIZES any budget amendments as necessary; and
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

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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 7<sup>th</sup> day of January, 2009.

Date:

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Executive Officer