

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 16, 2009 — Agenda Item VI

Resolution No. 09-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT APPROXIMATELY 260-ACRE BIG TUJUNGA WASH OPEN SPACE DEDICATION, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A COMMUNITY FACILITIES DISTRICT OR LANDSCAPE MAINTENANCE DISTRICT TO FUND MAINTENANCE AND REQUIRED ENVIRONMENTAL MITIGATION MEASURES, ENTERING INTO AGREEMENTS WITH THE ANGELES NATIONAL GOLF COURSE AND/OR THE CITY OF LOS ANGELES, AND ACCEPTANCE OF FUNDING FOR ALL SAID PURPOSES**

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

1. FINDS that the Big Tujunga Wash is of ecological and recreational significance.
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 16, 2009.
4. AUTHORIZES the acceptance of an approximately 260-acre fee simple dedication adjacent to the Angeles National Golf Club in the Big Tujunga Wash and adjacent uplands.
5. AUTHORIZES the acceptance of conservation easements within the Angeles National Golf Club property in the Big Tujunga Wash and adjacent uplands.
6. AUTHORIZES the acceptance of trail easements and trail construction funding within and adjacent to the Angeles National Golf Course and pending 260-acre open space dedication.

7. AUTHORIZES the acceptance of trail maintenance funding for trails within and adjacent to the Angeles National Golf Course and pending 260-acre dedication in the Big Tujunga Wash.
8. AUTHORIZES all actions necessary to accept the approximately 260-acre Big Tujunga Wash open space dedication, including, but not limited to, the formation of a Community Facilities District or Landscape Maintenance District to fund maintenance and required environmental mitigation measures.
9. AUTHORIZES entering into agreements with the Angeles National Golf Club and/or the City of Los Angeles.
10. AUTHORIZES acceptance of funding for all said purposes.
11. AUTHORIZES the acceptance of any other funding associated with penalties and other matters associated with permit compliance for the Angeles National Golf Course and pending 260-acre dedication in the Big Tujunga Wash.
12. AUTHORIZES entering into agreements with the either the City of Los Angeles or the Los Angeles International Golf Club, or its assignee, to assure the implementation and completion of any and all mitigation measures.
13. AUTHORIZES any budget amendments as necessary.
14. AUTHORIZES the Executive Officer or his designee 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 16th day of March, 2009.

Date:

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Executive Officer