

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2009 — Agenda Item V(m)

Resolution No. 09-67

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING USE OF IN-LIEU-FEE MITIGATION FUNDS, AND ACCEPTANCE AND REPAYMENT OF PRIVATE LOANS, TO ACQUIRE UP TO FOUR PARCELS TOTALING 83.75 ACRES, CONTAINED IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2592, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the properties in Chapter 8 Agreement No. 2592 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 3, 2009.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of In-Lieu-Fee mitigation funds for the acquisition of APNs 3209-021-018, 3210-008-023, 3210-008-031, and 3210-010-002 in Los Angeles County Chapter 8 Agreement 2592.
6. AUTHORIZES the acceptance and repayment of private loans, for acquisition of APNs 3209-021-018, 3210-008-023, 3210-008-031, and 3210-010-002 in Los Angeles County Chapter 8 Agreement 2592.
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

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 June, 2009.

Date:

Executive Officer