

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item VI(h)

Resolution No. 10-08

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CORRECTION TO THE
ENGINEER'S REPORT FOR SANTA MONICA MOUNTAINS OPEN SPACE
PRESERVATION ASSESSMENT DISTRICT NO. 2 TO ADD APN
2290-025-020 IN LIEU OF APN 2290-025-017, ACQUISITION
AREA G, ENCINO**

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

1. FINDS that APN 2290-025-020 in Acquisition Area G, is ecologically and recreationally significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES the addition of APN 2290-025-020 to the District No. 2 Engineer's Report; and
4. AUTHORIZES the removal of APN 2290-025-017 from the District No. 2 Engineer's Report; and
5. ADOPTS the staff report and recommendation dated January 6, 2010; and
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.

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 6th day of January, 2010.

Date:

Executive Officer