

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 22, 2010 — Agenda Item IV

Resolution No. 10-29

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION BY PURCHASE AGREEMENT OR OPTION OF APPROX. 18 ACRES AND APPURTENANT EASEMENT, 5340 KANAN DUME ROAD, UNINCORPORATED LOS ANGELES COUNTY, APNS 4467-002-067 AND 068 AND FURTHER AUTHORIZING CONVEYANCE OF A REAL PROPERTY INTEREST IN THE EASEMENT TO THE SANTA MONICA MOUNTAINS CONSERVANCY

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

1. ADOPTS the staff report and recommendation dated February 22, 2010; and
2. FINDS that the action will be complete upon adoption of the appropriate CEQA document and running of the statute of limitations for any legal challenge to the project under CEQA.
3. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 22nd day of February, 2010.

Date:

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Executive Officer