

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010 — Agenda Item VI

Resolution No. 10-96

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN-LIEU
MITIGATION FEE FUNDS TO ACQUIRE 9.56 ACRES
(APN 2552-002-006) IN THE BIG TUJUNGA WASH,
CITY OF LOS ANGELES**

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

1. FINDS that APN 2552-002-006 is important for a combination of ecological, and recreation values; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 7, 2010; and
4. AUTHORIZES the use of in-lieu mitigation fee fund for the acquisition of APN 2552-002-006 in the Big Tujunga Wash; and
5. AUTHORIZES the acquisition of APN 2552-002-006; 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of July, 2010.

Date:

Executive Officer