

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 6, 2012 — Agenda Item XIV

Resolution No. 12-79

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF COASTAL  
HABITAT IMPACT MITIGATION FUND TO ACQUIRE APN's 4471-014-011,  
012, 022, 023, AND 024, TOTALING 0.75 ACRES IN THE ZUMA  
CANYON WATERSHED AND THE ACCEPTANCE AND USE  
OF PRIVATE FUNDS FOR SAID ACQUISITION,  
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that APN's 4471-014-011,012, 022, 023, and 024 contain important habitat, viewshed and watershed values; and
2. FINDS that the staff report dated June 6, 2012 further describes the project; and
3. FINDS that the proposed acquisition is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 6, 2012; and
5. AUTHORIZES the acquisition of APN's 4471-014-011,012, 022, 023, and 024 in the upper Zuma Canyon watershed; and
6. AUTHORIZES the use of Coastal Habitat Impact Mitigation Funds for said acquisition; and
7. AUTHORIZES the acceptance and use of private funds for said acquisition; and
8. 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

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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 6<sup>th</sup> day of June, 2012.

Date:

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Executive Officer