

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2013 — Agenda Item VIII

Resolution No. 13-132

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING USE OF COASTAL HABITAT
IMPACT MITIGATION FUNDS TO ACQUIRE APNS 44 4472-018-007,
4472-023-007 AND 008, 4472-024-005, 007 AND 008,
4473-004-002 AND 003 TOTALING
APPROXIMATELY 416 ACRES IN
THE DECKER CANYON
WATERSHED

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

1. FINDS that APNs 4472-018-007, 4472-023-007 and 008, 4472-024-005, 007 and 008, 4473-004-002 and 003 in the Decker Canyon watershed are high priority acquisitions in the Santa Monica Mountains Coastal Zone; and
2. FINDS that the use of Coastal Habitat Impact Mitigation Funding on the said parcels is an excellent use of said funds; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated November 6, 2013; and
5. AUTHORIZES the use of a total of \$25,000 of Coastal Habitat Impact Mitigation Funding towards the acquisition of APNs 4472-018-007, 4472-023-007 and 008, 4472-024-005, 007 and 008, 4473-004-002 and 003 in Decker Canyon watershed; and
6. FINDS that the Santa Monica Mountains Conservancy approved the use of Coastal Habitat Impact Mitigation Funds for said purpose on November 4, 2013; and
7. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and

12. 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 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 November, 2013.

Date:

Executive Officer