

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2013 — Agenda Item XI

Resolution No. 13-135

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY APPROVING THE APPLICATION,
ASSURANCES, AND APPLICATION SUBMISSION FOR GRANT FUNDS
AND AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH
THE STATE COASTAL CONSERVANCY TO ACQUIRE APN
4465-004-045 IN RAMIREZ CANYON AND ACCEPTANCE
OF SAID GRANT FUNDING, UNINCORPORATED
MALIBU AREA

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

1. FINDS that APN 4465-004-045 is a high priority action in the Santa Monica Mountains Coastal Zone; 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 November 6, 2013; and
4. AUTHORIZES approving the application, assurances, and application submission for grant funds for said Ramirez Canyon parcels from the State Coastal Conservancy; and
5. AUTHORIZES entering into a grant agreement with the State Coastal Conservancy to acquire APN 4465-004-045; and
6. AUTHORIZES acceptance of said grant funding; and
7. 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 November, 2013.

Date:

Executive Officer