

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2015 — Agenda Item XX

Resolution No. 15-162

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
APN 2064-006-001 (0.27 ACRE) USING PROPOSITION A FUNDING,  
OTHER PUBLIC FUNDING, OR PRIVATE  
FUNDS, CITY OF AGOURA HILLS**

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

1. FINDS that APN 2064-006-001 in the City of Agoura Hills is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated October 7, 2015; and
4. AUTHORIZES the acquisition of APN 2064-006-001 City of Agoura Hills using Proposition A funding, other public funding, or private funds; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7<sup>th</sup> day of October, 2015.

Date: 10/7/15

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Executive Officer