

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item V(I)

Resolution No. 07-89

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE FEE SIMPLE OR EASEMENT INTERESTS ON APNS 4465-004-070 AND 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, AND 4460-014-006 AND 008 TO IMPLEMENT THE COASTAL SLOPE TRAIL BETWEEN RAMIREZ CANYON PARK AND LATIGO CANYON ROAD, INCORPORATED AND UNINCORPORATED MALIBU AREA

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

1. FINDS that implementation of the Coastal Slope Trail will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 12, 2006.
4. AUTHORIZES the acceptance of a Proposition 50 grant from the Santa Monica Mountains Conservancy to acquire fee simple or easement interests on APNs 4465-004-070 and 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, and 4460-014-006 and 008 to implement the Coastal Slope Trail between Ramirez Canyon Park and Latigo Canyon Road, incorporated and unincorporated Malibu area, in the amount of \$1,500,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
7. AUTHORIZES the Chair to sign the grant agreement with the Santa Monica Mountains Conservancy.

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Chair

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 12th day of July, 2007.

Date:

Executive Officer