

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 8, 2007 — Agenda Item VI(b)

Resolution No. 07-110

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF COASTAL HABITAT IMPACT MITIGATION FUNDS TO ACQUIRE ALL OR A PORTION OF APNS 4467-003-044, 021, 031, 4460-014-006, 008, AND 4467-002-060 AND 044 IN RAMIREZ AND ESCONDIDO CANYONS, MALIBU**

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

1. FINDS that all or a portion of APNs 4467-003-044, 021, 031, 4460-014-006, 008, and 4467-002-060 and 044 in Ramirez and Escondido Canyons provide quality mixed chaparral and coastal sage scrub habitat eligible for the expenditure of Coastal Habitat Impact Mitigation Funds.
2. FINDS that the Santa Monica Mountains Conservancy adopted a resolution on July 30, 2007 recommending that the MRCA use said funds for said parcels in Ramirez and Escondido Canyons.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated August 8, 2007.
5. AUTHORIZES the expenditure of Coastal Habitat Impact Mitigation Funds to acquire all or a portion of APNs 4467-003-044, 021, 031, 4460-014-006, 008, and 4467-002-060 and 044 in Ramirez and Escondido Canyons.
6. AUTHORIZES any budget amendments as necessary.
7. 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.

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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 8<sup>th</sup> day of August, 2007.

Date:

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Executive Officer