

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2008 — Agenda Item VII

Resolution No. 08-03

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (a) ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO PARTIALLY FUND THE ACQUISITION OF APN 4434-009-015, AN APPROXIMATELY 38-ACRE PROPERTY IN TOPANGA CANYON; (b) ACCEPTANCE OF PUBLIC AND PRIVATE FUNDS FOR SAID ACQUISITION; AND (c) ACQUISITION OF THE SUBJECT PROPERTY, GARIPITO CANYON TRIBUTARY, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated January 9, 2008.
3. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy in the amount of \$175,000 to partially fund the acquisition of APN 4434-009-015.
4. AUTHORIZES the acceptance of public and private funds for the acquisition of APN 4434-009-015.
5. AUTHORIZES the acquisition of APN 4434-009-015, an approximately 38-acre property in Topanga Canyon, Garipito Canyon tributary, unincorporated Los Angeles County.
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.
8. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by 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 9<sup>th</sup> day of January, 2008.

Date:

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Executive Officer