

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

CHESEBRO MEADOWS HABITAT ACQUISITION

GOVERNING BOARD RESOLUTION

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Special Agenda Item IV

Resolution No. 15-182

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE ACQUISITION OF APNS 2052-009-270 AND 2055-010-270, CITY OF AGOURA HILLS

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
2. FINDS that the ultimate acquisition of this property by the MRCA would be the preserve and protect the habitat and open space values on the property;
3. AUTHORIZES the submission of a grant application to the Santa Monica Mountains Conservancy requesting funding from the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1);
4. ADOPTS the staff report and recommendation dated November 4, 2015, and
5. FURTHER 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: Hasenauer, Peterson, Daniel, Lange

NOS: none

ABSENT: none

ABSTAIN: none

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 4th day of November, 2015.

Date: 11/4/15



Executive Officer