

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

June 15, 2016 – Agenda Item X

Resolution No. 16-01

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING 1) ACCEPTANCE OF APN 2840-009-900 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY; 2) SALE OF SAID PARCEL TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA); AND 3) REIMBURSEMENT OF MRCA FOR ADVANCED FUNDS

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that APN 2840-009-900 is ecologically significant; and
2. ADOPTS the staff report and recommendation dated June 15, 2016; and
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
4. AUTHORIZES the acceptance of APN 2840-009-900 from the Santa Monica Mountains Conservancy; and
5. AUTHORIZES the sale of APN 2840-009-900 to the Mountains Recreation and Conservation Authority (MRCA); and
6. AUTHORIZES payment of sale proceeds to the MRCA to reimburse the MRCA for its initial advancement of acquisition funding to the Santa Monica Mountains Conservancy; and
7. 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:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 15th day of June 2016.

Date: 6/15/16

Executive Officer