

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item XVI

Resolution No. 04-147

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APPROXIMATELY 2.9 ACRES, APNS 2513-033-006, 007 AND 008,
SAN FERNANDO.**

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

1. AUTHORIZES the acquisition of approximately 2.9 acres, located in the City of San Fernando, APNs 2513-033-006, 007 and 008.
2. CERTIFIES that the acquisition of title is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item XVI.
4. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of October, 2004.

Date:

Executive Officer

