

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2004 — Agenda Item IX

Resolution No. 04-153

**RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
GRANT FROM THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS
AND MOUNTAINS CONSERVANCY TO ACQUIRE PROPERTY IN THE
LONG AND NELLUS CANYON WILDLIFE CORRIDOR PROJECT
AREA, SOLEDAD CANYON, UNINCORPORATED
LOS ANGELES COUNTY.**

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

1. FINDS that the acquisition of any combination of the following parcels in the Long and Nellus Canyon wildlife corridor is of regional significance (APNs 3210-005-005, 011, 012, 013, 014, 015, 017, 018, 022, 023, 024, and 025; 3210-006-001, 004, 005, 006, and 007; 3210-008-022); and
2. ADOPTS the staff report and recommendation dated November 1, 2004; and
3. AUTHORIZES acceptance of a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to acquire property in the Long and Nellus Canyon wildlife corridor project area; and
4. AUTHORIZES any related budget augmentations as necessary; and
5. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of November, 2004.

Date:

Executive Officer