

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2005 — Agenda Item VIII

Resolution No. 05-13

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF A 40-ACRE PARCEL IN LOBO CANYON
(APN 2058-012-024), UNINCORPORATED
LOS ANGELES COUNTY.**

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

1. FINDS that the subject property is a critical habitat link for an east-west connecting parkland corridor in the Santa Monica Mountains; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and resolution dated February 2, 2005; and
4. AUTHORIZES acquisition of APN 2058-012-024, a 40-acre property in Lobo Canyon, unincorporated County of Los Angeles; and
5. AUTHORIZES any budget amendments as necessary; and
6. 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:

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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 2th day of February, 2005.

Date:

Executive Officer