

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 11, 2005 — Agenda Item XVII

Resolution No. 05-49

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
APPROXIMATELY 120-ACRE DONATION (APNS 4455-006-032 AND 033)
IN THE COLD CREEK WATERSHED AND ACCEPTANCE OF A
MAINTENANCE ENDOWMENT, UNINCORPORATED
CALABASAS AREA**

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

1. FINDS that APNs 4455-006-032 and 033 located in the upper Cold Creek watershed in Santa Monica Mountains provide substantial viewshed, recreation, habitat and watershed values in the greater Malibu Creek drainage; and
2. FINDS that the proposed actions is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated April 11, 2005; and
4. AUTHORIZES the acceptance of an approximately 120-acre donation (APNs 4455-006-032 and 033) in the Cold Creek watershed; and
5. AUTHORIZES the acceptance of a maintenance endowment for the subject property; 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:

ABSENT:

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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 11th day of May, 2005.

Date:

Executive Officer