

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2005 — Agenda Item V(b)

Resolution No. 05-63

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING MRCA RESOLUTION 04-157 TO
CORRECTLY REFLECT REFERENCE NAME FOR THE OFFER TO DEDICATE
AN OPEN SPACE EASEMENT**

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

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act; and
2. AMENDS Item MRCA Resolution 04-157, to correctly reflect the reference name for the offer to dedicate an open space easement listed therein as "Norin/P5-85-799" so that the reference is change to "Chang/P5-85-799".
3. ADOPTS the staff report and recommendation for this item; and
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:

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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 July, 2005.

Date:

Executive Officer