

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 22, 2005 - Agenda Item VI

Resolution No. 05-90

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF 145 ACRES (PORTION OF APN 2821-008-002) OF OPEN SPACE FROM PRESIDIO CHATSWORTH PARTNERS, LLC, SUBJECT TO EASEMENTS TO PERFORM MITIGATION OBLIGATIONS, UNINCORPORATED LOS ANGELES COUNTY.

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

1. AUTHORIZES the acceptance of delivery of the dedication of the above described property.
2. CERTIFIES that the acceptance of delivery of the property above described is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item VI.
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.

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ABSTAIN:

ABSENT:

Agenda Item VI
August 22, 2005
Page 2

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 22nd day of August, 2005.

Date:

Executive Officer