

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item XIV

Resolution No. 08-159

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
DONATION OF BOTH A CONSERVATION EASEMENT AND FEE SIMPLE
TRANSFER OF PORTIONS OF APN 4455-058-004 IN THE COLD CREEK
AND STOKES CANYON WATERSHEDS, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the proposed action is part of the core habitat area of the central Santa Monica Mountains.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 1, 2008.
4. AUTHORIZES acceptance of a donation of both a conservation easement and fee simple transfer of portions of Assessor's Parcel Number (APN) 4455-058-004 in the Cold Creek and Stokes Canyon Watersheds, unincorporated Los Angeles County.
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

Agenda Item XIV
October 1, 2008
Page 2

AYES:

NOS:

ABSTAIN:

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 1st day of October, 2008.

Date:

Executive Officer