

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 7, 2009 — Agenda Item VIII

Resolution No. 09-04

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
MEMORANDUM OF UNDERSTANDING AND/OR COOPERATIVE  
AGREEMENT WITH THE CITY OF COMPTON RELATED TO  
THE ACQUISITION AND DISPOSITION OF EASEMENTS AND  
FEE TITLE PARCELS ADJACENT TO COMPTON CREEK**

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

1. FINDS that the proposed agreements are necessary to complete the acquisition of the property at Compton Creek;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated January 7, 2009;
4. AUTHORIZES staff to negotiate terms and enter into agreement with City of Compton; and
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.

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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 7<sup>th</sup> day of January, 2009.

Date:

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Executive Officer