

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2009 — Agenda Item V(g)

Resolution No. 09-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE  
OF THE DONATION OF AN APPROXIMATELY 0.03-ACRE  
PARCEL (APN 4442-029-013), UNINCORPORATED  
TOPANGA CANYON.**

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

1. FINDS that APN 4442-029-013 in Topanga Canyon is ecologically significant; and
2. FINDS that the proposed that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 6, 2009; and
4. AUTHORIZES the acceptance of APN 4442-029-013 in Topanga Canyon; 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 6<sup>th</sup> day of May, 2009.

Date:

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Executive Officer