

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 12, 2010 — Agenda Item VIII

Resolution No. 10-72

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF  
ACQUISITION FUNDS FROM THE COUNTY OF LOS ANGELES AND AUTHORIZING  
ACQUISITION OF APPROXIMATELY 197 ACRES ,  
APNS 2052-011-034, 2052-011-039, 2052-011-041, 2052-012-015  
AND 2052-012-016, UNINCORPORATED  
LOS ANGELES COUNTY

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

1. ADOPTS the staff report and recommendation dated May 12, 2010; and
2. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
3. 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:

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 12<sup>th</sup> day of May, 2010.

Date:

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Executive Officer