

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Agenda Item V(o)

Resolution No. 10-131

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
DONATION OF 2.24 ACRES, APN 4453-016-002, CARBON
CANYON, UNINCORPORATED COUNTY
OF LOS ANGELES**

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

1. FINDS that APN 4453-016-002 in Carbon Canyon is ecologically and recreationally significant; and
2. FINDS 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 October 6, 2010; and
4. AUTHORIZES the acceptance of APN 4453-016-002, consisting of 2.24 acres, in Carbon 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.

Chair

Agenda Item V(o)
October 6, 2010
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 6th day of October, 2010.

Date:

Executive Officer