

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item XII

Resolution No. 11-56

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A  
DONATION OF A PORTION OF APN 2826-026-005 AND POTENTIALLY  
PORTIONS OF APNs 2826-026-006 AND 014 LOCATED WEST OF  
INTERSTATE 5 IN THE NEWHALL PASS,  
UNINCORPORATED LOS  
ANGELES COUNTY**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 6, 2011.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES the acceptance of portions of APNs 2826-026-005, 006, and 014.
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

Agenda Item XII  
April 6, 2011  
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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer