

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 14, 2011 — Agenda Item XI

Resolution No. 11-118

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
DONATION OF FOUR PARCELS APNS 2813-023-044, 2813-023-045,
2813-023-046, 2813-023-047 TOTALING 3.96 ACRES IN AN
UNNAMED MINT CANYON TRIBUTARY OF THE SANTA
CLARA RIVER, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the subject properties are important for regional habitat linkage purposes to connect the two portions of Angeles National Forest; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 14, 2011; and
4. AUTHORIZES the acceptance of a donation of APNs 2813-023-044, 2813-023-045, 2813-023-046, 2813-023-047 totaling 3.96 acres; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XI
December 14, 2011
Page 2

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 14th day of December, 2011.

Date:

Executive Officer