

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item IX

Resolution No. 12-31

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT FROM THE STATE COASTAL CONSERVANCY TO ACQUIRE APNS 4449-007-013 TO AND INCLUDING 017, COUNTY OF LOS ANGELES

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

1. ADOPTS the staff report and recommendation dated March 14, 2012; and
2. AUTHORIZES acceptance of the grant from the State Coastal Conservancy to acquire of five adjacent beach front parcels located within the vicinity of Las Tunas County Beach; and
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer to execute the grant agreement and 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 14th day of March, 2012.

Date:

Executive Officer