

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Special Agenda Item IV

Resolution No. 13-23

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 12-155 TO AUTHORIZE ACQUISITION OF APNS 4461-035-001 AND 004, ESCONDIDO CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that subject properties constitute regionally significant habitat and recreational resource;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated February 6, 2013;
4. AUTHORIZES a corrective amendment of Resolution No. 12-155 to include subject properties;
5. AUTHORIZES acceptance of grant funds for the acquisition of subject properties;
6. AUTHORIZES the acquisition of the subject properties; and
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 6th day of February, 2013.

Date:

Executive Officer