

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2013 — Agenda Item XI

Resolution No. 13-145

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF AN APPROXIMATELY 10 ACRE PARCEL (APN 4455-008-012) IN THE COLD CREEK WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 4455-008-012 in the central Santa Monica Mountains is ecologically significant; and
2. FINDS that the subject 10-acre parcel has been offered for donation; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated December 4, 2013; and
5. AUTHORIZES the acceptance of APN 4455-008-012 in the upper Cold Creek watershed; and
6. 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

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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 4th day of December, 2013.

Date:

Executive Officer