

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item VIII

Resolution No.14-66

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF A PORTION
OF APN 2385-018-904 TO ADJACENT PROPERTY OWNER.**

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

1. FINDS that the transfer will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated May 7, 2014;
4. AUTHORIZES the transfer of a portion of APN 2385-018-904 to adjacent property owners; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7th day of May, 2014.

Date:

Executive Officer