

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 4, 2014 — Agenda Item XIII

Resolution No. 14-94

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A  
DONATION OF EITHER FEE SIMPLE OR CONSERVATION EASEMENT  
INTERESTS IN APN 4455-058-004 OF APPROXIMATELY 12 ACRES,  
STOKES AND COLD CREEK CANYON WATERSHEDS,  
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that APN 4455-058-004 is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 4, 2014; and
4. AUTHORIZES the acceptance of a donation of either fee simple or conservation easement interests in APN 4455-058-004 of approximately 12 or more acres in the Stokes and Cold Creek Canyon watersheds; 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.

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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 4<sup>th</sup> day of June, 2014.

Date:

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Executive Officer