

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 6, 2014 — Agenda Item XI

Resolution No. 14-133

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
CONSERVATION EASEMENT FROM LOS ANGELES COUNTY OVER  
APNs 4471-004-903 AND 4471-004-905, UPPER ZUMA CANYON  
WATERSHED, UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the subject conservation easement in and nearby Upper Zuma Canyon protect important watershed area; and
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated August 6, 2014; and
4. AUTHORIZES the acceptance of a conservation easement over portions of APNs 4471-004-903 and 905, totaling approximately 2.5 acres; 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

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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 6<sup>th</sup> day of August, 2014.

Date:

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Executive Officer