

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 10, 2014 — Agenda Item VI(f)

Resolution No. 14-140

**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 September 10, 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.

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 10th day of September, 2014.

Date:

Executive Officer