

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item X

Resolution No. 15-178

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
DONATION OF FEE SIMPLE OR CONSERVATION EASEMENT  
INTEREST IN AN APPROXIMATELY 20-ACRE PORTION  
OF APN 2061-023-002, LINDERO AND TRIUNFO CREEK  
WATERSHEDS, CITY OF AGOURA HILLS**

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

1. FINDS that APN 2061-023-002 contains significant viewshed, habitat, and watershed resources; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 4, 2015; and
4. AUTHORIZES the acceptance of a donation of fee simple or conservation easement interest in an approximately 20-acre portion of APN 2061-023-002; 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 4<sup>th</sup> day of November, 2015.

Date:

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Executive Officer