

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 14, 2016 — Agenda Item VII

Resolution No. 16-165

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING DEDICATION OF APN 2063-048-011, APPROXIMATELY 60 ACRES, IN THE LIBERTY CANYON CORRIDOR, UNINCORPORATED AGOURA AREA**

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

1. FINDS that the proposed dedication of land described as APN 2063-048-011 has been conditioned by the Los Angeles County Regional Planning Commission.
2. FINDS that the dedication parcel is ecologically significant as a key part of the Liberty Canyon Wildlife Corridor.
3. FINDS that the action to accept the land is exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendation dated October 14, 2016.
5. AUTHORIZES the acceptance of the dedication of APN 2063-048-011 for open space and wildlife habitat linkage purposes in the Liberty Canyon Wildlife Corridor.
6. 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:

Agenda Item VII  
October 14, 2016  
Page 2

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 14<sup>th</sup> day of October, 2016.

Date:

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Executive Officer