

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 19, 2016 — Agenda Item VIII

Resolution No. 16-174

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE GRANTING OF A TRAIL  
EASEMENT OVER APN 5843-019-903 TO LOS ANGELES COUNTY  
DEPARTMENT OF PARKS AND RECREATION FOR THE  
PURPOSE OF IMPLEMENTING THE ALTADENA  
CREST TRAIL, RUBIO CANYON,  
UNINCORPORATED COUNTY  
OF LOS ANGELES**

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

1. FINDS that the proposed trail easement to be granted to Los Angeles County Department of Parks and Recreation on APN 5843-019-903 would provide significant recreational benefit to the public; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated October 19, 2016; and
4. AUTHORIZES the granting of a multi-use trail easement overlaying the whole of APN 5843-019-903 to Los Angeles County Department of Parks and Recreation; 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 19<sup>th</sup> day of October, 2016.

Date:

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Executive Officer