

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2017 — Agenda Item VI(h)

Resolution No. 17-30

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DONATION OF APPROXIMATELY 5 ACRES, APN 4464-020-055,  
BULLDOG MOTORWAY VICINITY, LOS ANGELES COUNTY**

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

1. FINDS that the proposed dedication of land in APN 4464-020-055 is ecologically significant.
2. FINDS that the action to accept the land is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 1, 2017.
4. AUTHORIZES the acceptance of APN 4464-020-055, approximately 5 acres, for preservation of open space and wildlife habitat linkage purposes in the vicinity of the Bulldog Motorway in the Santa Monica Mountains, Los Angeles County.
5. AUTHORIZES staff to seek recovery from the applicant of any reasonable costs associated with acceptance of the dedication parcel.
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:

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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 1<sup>st</sup> day of February, 2017.

Date:

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Executive Officer