

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017— Agenda Item VI(r)

Resolution No. 17-97

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
DONATION OF AN UNDIVIDED 50-PERCENT INTEREST, OR FULL
INTEREST, IN APPROXIMATELY 5 ACRES OF LAND,
APN 2017-010-008, IN DAYTON CANYON,
SIMI HILLS, UNINCORPORATED
LOS ANGELES**

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

1. FINDS that APN 2017-010-008 in Dayton Canyon contains regionally significant ecological and viewshed resources; and
2. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 7, 2017; and
4. AUTHORIZES the acceptance of a donation of an undivided 50-percent interest, or full interest, in approximately 5 acres of land, APN 2017-010-008 in Dayton Canyon; and
5. AUTHORIZES any budget amendments as necessary; and
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.

Chair

AYES:

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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 7th day of June, 2017.

Date: 6/7/17

Executive Officer