

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 23, 2006 — Agenda Item VI

Resolution No. 06-160

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
PRIVATE FUNDING TO ACQUIRE APN 2543-021-013 IN SHADOW
HILLS AND SUBSEQUENT GRANTING OF LIMITED
ACCESS EASEMENTS TO ABUTTING
PROPERTIES, LOS ANGELES**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation dated October 23, 2006;
3. AUTHORIZES the acceptance of private and public funding to acquire APN 2543-021-013 in Shadow Hills via existing Chapter 8 Agreement Number 2364;
4. AUTHORIZES granting of limited access easements or rights to abutting properties of said acquisition parcel;
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 23rd day of October, 2006.

Date:

Executive Officer