

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017 — Agenda Item VI(i)

Resolution No. 17-197

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
DONATION OF APNS 4491-004-005 AND 4491-005-019,
APPROXIMATELY 3-ACRES, ADJACENT WESTRIDGE
CANYONBACK WILDERNESS PARK IN
MANDEVILLE CANYON, CITY
OF LOS ANGELES**

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

1. FINDS that APNs 4491-004-005 and 4491-005-019, adjacent to Westridge Canyonback Wilderness Park are ecologically significant; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 6, 2017; and
4. AUTHORIZES acceptance the donation of APNs 4491-004-005 and 4491-005-019; and
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

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 6th day of December, 2017.

Date:

Executive Officer