

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 7, 2007— Agenda Item VI(h)

Resolution No. 07-14

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENT(S) OVER APPROXIMATELY ONE  
ACRE (APNS 4438-035-009 AND 010), TOPANGA  
CANYON WATERSHED**

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

1. FINDS that the subject area in the Topanga Canyon watershed (Assessor's Parcel Numbers [APNs] 4438-035-009 AND 010) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 7, 2007.
4. AUTHORIZES acceptance of one or more conservation easement(s) over approximately one acre (APNs 4438-035-009 AND 010) in Topanga Canyon watershed.
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

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 7<sup>th</sup> day of February, 2007.

Date:

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Executive Officer