

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item V(p)

Resolution No. 07-66

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO
ACQUIRE TAX DEFAULTED PARCELS IN THE UPPER SANTA CLARA
RIVER WATERSHED AND THE SAN GABRIEL MOUNTAINS,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the subject acquisition areas contain significant ecological resources.
2. FINDS that the staff report dated June 6, 2007 further describes the project.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated June 6, 2007.
5. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire tax defaulted parcels in the upper Santa Clara River watershed and the San Gabriel Mountains.
6. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(p)
June 6, 2007
Page 2

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 June, 2007.

Date:

Executive Officer