

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2007 - Agenda Item IX

Resolution No. 07-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF AN OPTION
TO PURCHASE APPROXIMATELY 24 ACRES LOCATED ADJACENT TO
RAMIREZ CANYON PARK, APNS 4467-002-042, 044 AND 060,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. AUTHORIZES acquisition of an option to purchase the subject property.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item IX; and
4. 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:

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 August 8, 2007.

Date:

Executive Officer

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