

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 7, 2007 — Agenda Item V(d)

Resolution No. 07-140

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
DONATION OF APN 4438-034-012, 10-ACRES,  
SADDLE PEAK, TOPANGA CANYON**

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

1. FINDS that the subject parcel (APN 4438-034-012) on Saddle Peak, 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 November 7, 2007.
4. AUTHORIZES the acceptance of a donation of APN 4438-034-012 in Topanga Canyon.
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.

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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 November, 2007.

Date:

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Executive Officer