

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 5, 2011 — Agenda Item VIII

Resolution No. 11-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING ACCEPTANCE OF THE END OF THE YEAR DONATION OF APPROXIMATELY 3.4 ACRES OF LAND LOCATED ON THE COASTAL SLOPE TRAIL ALIGNMENT FROM JON B. LOVELACE AND LILLIAN P. LOVELACE, TRUSTEES OF THE LOVELACE FAMILY TRUST DATES MAY 21, 1990 AS AMENDED, APN 4453-016-001, COUNTY OF LOS ANGELES

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

1. FINDS that APN 4453-016-001 in Carbon Canyon is ecologically and recreationally significant; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated January 5, 2011; and
4. CONFIRMS acceptance of APN 4453-016-001, consisting of 3.4 acres, in Carbon Canyon; and
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.

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 5th day of January, 2011.

Date:

Executive Officer