
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.

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Chair
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: 

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Executive Officer