

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 4, 2011 — Agenda Item XVI

Resolution No. 11-72

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF  
APN 2816-031-001 TOTALING 9.3 ACRES USING IN LIEU  
MITIGATION FEES, SANTA SUSANA MOUNTAINS,  
DEVIL CANYON, UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that APN 2816-031-001 contains significant ecological and trail resources; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 4, 2011; and
4. AUTHORIZES acquisition of APN 2816-031-001 totaling 9.3 acres in Devil Canyon using in lieu mitigation fees; 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

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 4th day of May, 2011.

Date:

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Executive Officer