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.

Chair

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 4th day of May, 2011.

Date: ____________________________

Executive Officer