

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 16, 2012 — Agenda Item VI

Resolution No. 12-62

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF ONE OR
BOTH OF THE OFFERS TO DEDICATE OPEN SPACE EASEMENTS
ASSOCIATED WITH THE FOLLOWING COASTAL DEVELOPMENT
PERMIT NUMBERS: 4-01-046 (TYLER-ASSOCIATES, LLC)
AND 5-85-214-A3 (GOSHN), UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of one or both of the open space easements, and
4. 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:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 16th day of May, 2012.

Date:

Executive Officer