

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 18, 2012 — Agenda Item XII

Resolution No. 12-135

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
PUBLIC ACCESS EASEMENT OVER A PORTION OF APN 5304-017-048,  
LOCATED IN MONTECITO HEIGHTS, LOS ANGELES**

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

1. FINDS that the acceptance of the easement will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated September 18, 2012;
4. AUTHORIZES the acceptance of the easement from the Montecito Heights Association to Protect Public Access; and
5. AUTHORIZES the Executive Officer or his designee 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18<sup>th</sup> day of September, 2012.

Date:

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Executive Officer