

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2012 — Agenda Item VII

Resolution No. 12-150

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING REALIGNMENT OF A
PUBLICLY OWNED EASEMENT FOR INGRESS AND EGRESS OVER A
PORTION OF APN 4457-013-073, CORRAL CANYON,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the proposed easement realignment 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 November 7, 2012;
4. AUTHORIZES the realignment of the easement as proposed under all the conditions outlined in the attached staff report; 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.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item VII
November 7, 2012
Page 2

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 7th day of November, 2012.

Date:

Executive Officer