

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2012 — Agenda Item XIII

Resolution No. 12-167

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APNS 2017-014-011, 2017-014-012, 2017-014-013,
2017-014-014, 2017-014-015, 2017-014-016, 2017-014-018, AND
2017-014-019 TOTALING 1.14 ACRES AND PAYING BACK
TAXES WITH IN-LIEU MITIGATION FEES, DAYTON
CANYON AREA OF WEST HILLS,
CITY OF LOS ANGELES**

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

1. FINDS that the subject eight lots in Dayton Canyon have substantial watershed, ecological and recreational benefit; and
2. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 5, 2012; and
4. AUTHORIZES using in lieu fees to pay the back taxes in an amount not to exceed \$6,000 to acquire the subject parcels; and
5. AUTHORIZES acceptance of APNs 2017-014-011, 2017-014-012, 2017-014-013, 2017-014-014, 2017-014-015, 2017-014-016, 2017-014-018, and 2017-014-019 totaling 1.14 acres in the Dayton Canyon area of the Simi Hills.
6. 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

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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 5th day of December, 2012.

Date:

Executive Officer