RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN’S 4453-020-008 AND 4453-016-008 TOTALING APPROXIMATELY 27 ACRES IN THE CARBON CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN’S 4453-020-008 and 4453-016-008 in the Carbon Canyon watershed contain regionally significant ecological, watershed and recreational resources; and

2. FINDS the staff report dated February 6, 2013 further describes the project; and

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

4. ADOPTS the staff report and recommendation dated February 6, 2013; and

5. AUTHORIZES the acquisition of APN’s 4453-020-008 and 4453-016-008 totaling approximately 27 acres in the Carbon Canyon watershed, unincorporated Los Angeles County; and

6. APPROVES the naming of the relevant section of Coastal Slope Trail and the onsite housing complex after former resident Charles (Chuck) Mellone; and

7. AUTHORIZES the Executive Officer 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
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 6th day of February, 2013.

Date: ___________________________

Executive Officer