

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2013 — Agenda Item IX

Resolution No. 13-28

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE
OF A DONATION OF 18.9 ACRES, APN 2821-011-017, ADJACENT
TO ROCKY PEAK PARK, UNINCORPORATED
CHATSWORTH AREA**

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

1. FINDS that APN 2821-011-017 contains regionally significant habitat, watershed, and viewshed resources; and
2. FINDS the staff report dated March 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 March 6, 2013; and
5. AUTHORIZES the acquisition and acceptance of APN 2821-011-017 located in the Santa Susana Creek watershed; and
6. AUTHORIZES any budget amendments as necessary; 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.

Chair

Agenda Item IX
March 6, 2013
Page 2

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 6th day of March, 2013.

Date:

Executive Officer