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
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