

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 3, 2013— Agenda Item XIII

Resolution No. 13-50

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APN 2581-013-005 FOR \$27,500, 2.51 ACRES, USING IN LIEU MITIGATION FUNDS, LOPEZ CANYON, UNINCORPORATED LOS ANGELES COUNTY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject Lopez Canyon property is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 3, 2013.
4. AUTHORIZES acquisition of APN 2581-013-005.
5. AUTHORIZES the use of in-lieu-fee mitigation funds for the acquisition.
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 3<sup>rd</sup> day of April, 2013.

Date:

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Executive Officer