RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 10-116 REGARDING PRICE AND TERMS ON APN 2292-010-032, ENCINO

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

1. FINDS that the subject property, APN 2292-010-032 is still ecologically significant; and

2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated June 5, 2013; and

4. AUTHORIZES the amending of MRCA resolution No. 10-116 regarding price and terms; and

5. 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
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 June, 2013.

Date: ____________________________

Executive Officer