

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 5, 2013 — Agenda Item X

Resolution No. 13-89

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION  
OF APN 2552-001-008, APPROXIMATELY 22 ACRES,  
BIG TUJUNGA CANYON, UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that the subject property, APN 2552-001-008 is 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 acquisition of APN 2552-001-008 an approximately 22-acre parcel, using In-Lieu Fee Mitigation funds, not related to funds from the Army Corps of Engineers; 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.

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Chair

Agenda Item X  
June 5, 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 5<sup>th</sup> day of June, 2013.

Date:

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Executive Officer