

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item VI(b)

Resolution No. 13-108

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
DONATION OF A 5.16-ACRE PARCEL, APN 3310-004-039,
UNINCORPORATED ANTELOPE VALLEY**

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

1. FINDS that APN 3310-004-039 in the Antelope Valley provides important ecological benefits; and
2. ADOPTS the staff report and recommendation dated September 4, 2013; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. AUTHORIZES acceptance of a donation of APN 3310-004-039 in the Antelope Valley; and
5. AUTHORIZES the use of designated City of Lancaster mitigation funds to pay for title report and back taxes owed on property; 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

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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 4th day of September, 2013.

Date:

Executive Officer