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
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: ____________________________

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Executive Officer