

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item VIII

Resolution No. 13-115

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF 54.4 ACRE OPEN SPACE DEDICATION IN THE TRIUNFO CANYON WATERSHED ASSOCIATED WITH PM 071223, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject 54.4-acre open space dedication in the Triunfo Canyon watershed is ecologically, recreationally, and visually significant; and
2. FINDS that subject property abuts existing MRCA property connected to Paramount Ranch; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated September 4, 2013; and
5. AUTHORIZES acceptance of a 54.4-acre dedication in the Triunfo Canyon watershed on APNs 2063-018-023 and 039; and
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.

Chair

Agenda Item VIII
September 4, 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 4th day of September, 2013.

Date:

Executive Officer