

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 6, 2013 — Agenda Item VI(c)

Resolution No. 13-126

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING GRANTING EASEMENTS TO  
THE COUNTY OF LOS ANGELES FOR THE CONSTRUCTION, MAINTENANCE, AND  
OPERATION OF CULVERTS AND DRAINS OVER A PORTION OF  
APN 4453-003-902, ALONG SCHUEREN ROAD,  
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the granting of the easements will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated November 6, 2013;
4. AUTHORIZES the granting of easements to the County of Los Angeles; and
5. AUTHORIZES the Executive Officer or his designee 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

AYES:

NOS:

ABSTAIN:

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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 6<sup>th</sup> day of November, 2013.

Date:

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Executive Officer