

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2013 — Agenda Item IV

Resolution No. 13-137

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING DEDICATION OF TRAIL EASEMENTS TO LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION OVER A PORTION OF APNS 2821-010-905 AND 2821-027-902, ROCKY PEAK PARK AND INDIAN SPRINGS OPEN SPACE, CHATSWORTH

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

1. FINDS that APNs 2821-010-905 and 2821-027-902 comprise important parcels on the Johnson Motorway Trail; and
2. FINDS that Los Angeles County Department of Parks and Recreation has requested trail easements over said parcels from the MRCA for a unified County trail network; 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 November 6, 2013; and
5. AUTHORIZES the dedication of trail easements to Los Angeles County Department of Parks and Recreation over a portions of APNs 2821-010-905 and 2821-027-902 in the Santa Susana Mountains; 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of November, 2013.

Date:

Executive Officer