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

1. FINDS that APN 4455-008-012 in the central Santa Monica Mountains is ecologically significant; and

2. FINDS that the subject 10-acre parcel has been offered for donation; 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 December 4, 2013; and

5. AUTHORIZES the acceptance of APN 4455-008-012 in the upper Cold Creek watershed; 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
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 December, 2013.

Date: ________________________________

_____________________________
Executive Officer