

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2014 — Agenda Item VI(d)

Resolution No. 14-11

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 08-29 TO INCLUDE APNS 2064-006-902 AND 905, LIBERTY CANYON, CITY OF AGOURA HILLS

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

1. FINDS APNs 2064-006-902 and 905 were mistakenly left off the agenda for the MRCA's March 5, 2008 meeting as addressed in the staff report for that date; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated February 5, 2014; and
4. AUTHORIZES amending Resolution 08-29 to include APNs 2064-006-902 and 905; and
5. 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:

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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 5th day of February, 2014.

Date:

Executive Officer