

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 2, 2014 — Agenda Item VII

Resolution No. 14-40

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF  
MITIGATION FUNDS TO ACQUIRE APN 3212-004-017  
APPROXIMATELY 5.8 ACRES IN AGUA DULCE  
CANYON, UNINCORPORATED LOS  
ANGELES COUNTY**

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

1. FINDS that APN 3212-004-017 is a critical element of the Angeles Linkage CAPP that connects the two regions of the Angeles National Forest; 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 April 2, 2014; and
4. AUTHORIZES the use of mitigation funds for and the acquisition of APN 3212-004-017 in Agua Dulce Canyon; 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.

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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 2<sup>nd</sup> day of April, 2014.

Date:

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Executive Officer