

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item VI(l)

Resolution No. 14-62

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APN 694-0-181-500 TOTALING 33.96 ACRES IN THE
CARLISLE CREEK WATERSHED, UNINCORPORATED
VENTURA COUNTY**

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

1. FINDS that APN 694-0-181-500 in the western Santa Monica Mountains is ecologically significant; and
2. FINDS that the subject 33.96-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 May 7, 2014; and
5. AUTHORIZES the acceptance of APN 694-0-181-500 in the Carlisle 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:

Agenda Item VI(I)
May 7, 2014
Page 2

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 7th day of May, 2014.

Date:

Executive Officer