

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2014 — Agenda Item X

Resolution No. 14-91

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DONATION OF APPROXIMATELY 80 ACRES OF LAND IN THE SANTA CLARITA WOODLANDS AREA, APNs 2826-014-052 and 053, SANTA SUSANA MOUNTAINS.

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

1. FINDS that the acceptance of the donation will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated June 4, 2014;
4. AUTHORIZES the acceptance of the donation of APNs 2826-014-052 and 053; and
5. AUTHORIZES the Executive Officer or his designee 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 X
June 4, 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 4th day of June, 2014.

Date:

Executive Officer