RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT FROM LOS ANGELES COUNTY OVER APNs 4471-004-903 AND 4471-004-905, UPPER ZUMA CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject conservation easement in and nearby Upper Zuma Canyon protect important watershed area; and

2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated September 10, 2014; and

4. AUTHORIZES the acceptance of a conservation easement over portions of APNs 4471-004-903 and 905, totaling approximately 2.5 acres; 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
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 10th day of September, 2014.

Date: ________________________________

Executive Officer