

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 10, 2014 — Agenda Item VII

Resolution No. 14-142

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACCEPTANCE OF A PORTION OF APN 2819-010-013 FROM PRESIDIO PARTNERS, LLC (“PRESIDIO”); (B) GRANTING OF GRADING EASEMENT OVER A PORTION OF APN 2819-011-904 TO PRESIDIO; (C) ACCEPTANCE OF DEDICATION OF ADDITIONAL FEE TITLE AND/OR CONSERVATION EASEMENT INTERESTS FROM PRESIDIO, AND (D) AMENDMENT OF PROMISSORY NOTE HELD BY MRCA, BROWNS CANYON, UNINCORPORATED LOS ANGELES COUNTY

*Resolved*, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the proposed action is allowed pursuant to Government Code section 6500, *et seq.*;
3. AUTHORIZES the acceptance of a portion of APN 2819-010-013;
4. AUTHORIZES granting of a grading easement over a portion of APN 2819-011-904;
5. AUTHORIZES the acceptance of additional dedication of fee title and/or conservation easement interests, as needed;
6. AUTHORIZES the amendment of the promissory note held by the MRCA;
7. ADOPTS the staff report and recommendation dated September 10, 2014, and
8. 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

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AYES:

NOS:

ABSENT:

ABSTAIN:

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:

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Executive Officer