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

1. FINDS that the six subject parcels in the Santa Monica Bay watershed will provide significant public benefits; 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 November 5, 2014; and

4. AUTHORIZES acceptance of the donation of APNs 4452-020-086, 4452-020-101, 4461-009-034, 4461-009-037, 4461-011-024, and 4461-018-035; 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:
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 5th day of November, 2014.

Date: ______________________________

Executive Officer