

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item XII

Resolution No. 14-181

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
300-ACRE CONSERVATION EASEMENT OVER PORTIONS OF
APN'S 4455-012-004, 4455-014-037, 4455-014-038,
4455-015-005, 4455-043-003, AND 4455-043-007,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the subject approximately 300-acre conservation easement area in the Stokes Canyon watershed is regionally significant for ecological purposes; 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 conservation easements over all or portions of APNs 4455-012-004, 4455-014-037, 4455-014-038, 4455-015-005, 4455-043-003, and 4455-043-007; 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:

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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