RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APNS 4455-027-006, 007, 008 TOTALING 10 ACRES IN STOKES CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4455-027-006, 007, 008 in Stokes Canyon will provide significant public benefits; and

2. FINDS that the APNs 4455-027-006, 007, 008 have been offered for donation; and

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

4. ADOPTS the staff report and recommendation dated April 1, 2015; and

5. AUTHORIZES acceptance of the donation of APNs 4455-027-006, 007, and 008; and

6. 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 1\textsuperscript{st} day of April, 2015.

Date: \\

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Executive Officer