

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item VII

Resolution No. 15-44

**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:

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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 1st day of April, 2015.

Date:

Executive Officer