

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2015 — Agenda Item XII

Resolution No. 15-49

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY RATIFYING THE ACQUISITION OF 47.5
ACRES, APNS 4464-020-023, 025, 030, 042, 050, 051, 052, AND 064,
PURSUANT TO RESOLUTION NO. 12-168, IN THE UPPER
MALIBU CREEK WATERSHED, COUNTY OF
LOS ANGELES**

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

1. FINDS that the Malibu Creek Acquisition Project will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 1, 2015.
4. RATIFIES the acquisition of 47.5 acres, APNs 4464-020-023, 025, 030, 042, 050, 051, 052, and 064, pursuant to Resolution No. 12-168, in the upper Malibu Creek watershed, County of Los Angeles.
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:

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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 1st day of April, 2015.

Date:

Executive Officer