

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 5, 2015 — Agenda Item VI(b)

Resolution No. 15-116

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DONATION OF 0.25-ACRE PARCEL (APN 2526-001-072) IN KAGEL  
CANYON, UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that APN 2526-001-072 is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated August 5, 2015; and
4. AUTHORIZES the acceptance of donation of 0.25-acre (APN 2526-001-072) in Kagel Canyon; 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 5<sup>th</sup> day of August, 2015.

Date: 8/5/15

---

Executive Officer