

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item XI

Resolution No. 15-132

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS
FOR TRAIL INSTALLATION AND DEVELOPMENT PURSUANT TO
CALIFORNIA COASTAL COMMISSION CONSENT CEASE AND
DESIST ORDER NO. CCC-15-CD-03 AND RESTORATION
ORDER NO. CCC-15-RO-03, LAS FLORES CANYON,
UNINCORPORATED LOS ANGELES COUNTY.**

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

1. FINDS that acceptance of funds for trail development and installation in Las Flores Canyon, unincorporated Los Angeles County will provide significant public benefits; 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 September 2, 2015; and
4. AUTHORIZES acceptance of \$100,000 for trail development and installation in Las Flores Canyon, unincorporated Los Angeles County; 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

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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 2nd day of September, 2015.

Date:

Executive Officer