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

1. FINDS that APNs 2552-001-010 and 2552-002-013 in the Big Tujunga Canyon are ecologically and recreationally 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 October 7, 2015; and

4. Authorizes the acceptance of a donation of APNs 2552-001-010 and 2552-002-013 in the Big Tujunga Canyon watershed; and

5. Authorizes the Executive Officer 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 7th day of October, 2015.

Date: 10/7/15

________________________________________
Executive Officer