

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Agenda Item VI(j)

Resolution No. 15-174

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF  
DISCRETIONARY FUNDS TO CONDUCT DUE DILIGENCE  
ENVIRONMENTAL SAMPLING PRIOR TO ACCEPTANCE  
OF DEDICATION PARCELS AND OPEN SPACE FROM  
TENTATIVE TRACT NO. 52866, DAYTON CANYON,  
INCORPORATED AND UNINCORPORATED CITY  
OF LOS ANGELES AREA.

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

1. FINDS that the open space dedication and conservation easements to be accepted from Tentative Tract No. 52866 will provide significant public benefit; and
2. FINDS that the open space dedication and conservation easements to be accepted from Tentative Tract No. 52866 will provide significant biological and natural resource values; 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 November 4, 2015; and
5. AUTHORIZES the expenditure of discretionary funds in an amount not to exceed \$15,000 for due diligence environmental sampling associated with the dedication of open space parcels from Tentative Tract No. 52866; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 4<sup>th</sup> day of November, 2015.

Date:

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Executive Officer