RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF FEE SIMPLE OR CONSERVATION EASEMENT INTEREST IN AN APPROXIMATELY 20-ACRE PORTION OF APN 2061-023-002, LINDERO AND TRIUNFO CREEK WATERSHEDS, CITY OF AGOURA HILLS

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

1. FINDS that APN 2061-023-002 contains significant viewshed, habitat, and watershed resources; 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 November 4, 2015; and

4. AUTHORIZES the acceptance of a donation of fee simple or conservation easement interest in an approximately 20-acre portion of APN 2061-023-002; 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.

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Chair
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 4th day of November, 2015.

Date: ____________________________

Executive Officer