

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 2, 2015 — Agenda Item VI(e)

Resolution No. 15-187

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AFFIRMING ENTERING INTO A LICENSE  
AGREEMENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF  
PARKS AND RECREATION FOR THE DON WALLACE TRAIL  
MITIGATION PROJECT (APNs 2052-012-906 AND  
2052-012-907), CITY OF CALABASAS**

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

1. FINDS that entering into the license agreement with the County of Los Angeles Department of Parks and Recreation is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated December 2, 2015; and
3. AFFIRMS staff entering into the license agreement with the County of Los Angeles Department of Parks and Recreation for the Don Wallace Trail Mitigation Project on APNs 2052-012-906 and 2052-012-907; and
4. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 2<sup>nd</sup> day of December, 2015.

Date: 12/2/15

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Executive Officer