

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item VI(d)

Resolution No. 16-50

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF AN APPROXIMATELY 0.21-ACRE PROPERTY (APN 2072-026-009), OLD TOPANGA CANYON ROAD, CITY OF CALABASAS.

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

1. FINDS that APN 2072-026-009 is ecologically and visually 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 May 4, 2016; and
4. AUTHORIZES the acceptance of a donation of APN 2072-026-009; 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.

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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 4<sup>th</sup> day of May, 2016.

Date: 5/4/16

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Executive Officer