

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 24, 2016 — Special Agenda Item V

Resolution No. 16-68

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING QUITCLAIM OF A PORTION OF APN 2816-030-001 PURSUANT TO THE AGREEMENT RE: ACQUISITION OF REAL PROPERTY DATED DECEMBER 30, 1997 BETWEEN THE SANTA MONICA MOUNTAINS CONSERVANCY, MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, AND CHATSWORTH RIDGE ESTATES, LLC, DEERLAKE HIGHLANDS AREA, LOS ANGELES COUNTY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated May 24, 2016.
3. AUTHORIZES the quitclaim of a portion of APN 2816-030-001 pursuant to the Agreement re: Acquisition of Real Property dated December 30, 1997 between the Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority, and Chatsworth Ridge Estates, LLC, Deerlake Highlands area, Los Angeles County.
4. 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:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 24<sup>th</sup> day of May, 2016.

Date:

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Executive Officer