

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2016— Agenda Item XV

Resolution No. 16-87

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF ALL OR PORTION OF THE 6,006-ACRE TEMESCAL RANCH IN THE PIRU CREEK WATERSHED (APNs 3247-022-001, 002, 003, 004, 005, 006, 007; 3247-023-001, 002, 003, 004, 005, 006, 007, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the Temescal Ranch Acquisition project will provide significant public and ecological benefits; 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 June 1, 2016; and
4. AUTHORIZES the acceptance of all or portion of the 6,006-acre Temescal Ranch in the Piru Creek watershed (APNs 3247-022-001, 002, 003, 004, 005, 006, 007; 3247-023-001, 002, 003, 004, 005, 006, 007; 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

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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 1<sup>st</sup> day of June, 2016.

Date: 6/1/16

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Executive Officer