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.

__________________________
Chair
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 1st day of June, 2016.

Date: 6/1/16

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Executive Officer