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

1. FINDS that APN 4380-030-011 in Beverly Glen Canyon is ecologically significant; and

2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated June 29, 2016; and

4. AUTHORIZES the acceptance of a donation of APN 4380-030-011 in Beverly Glen Canyon; and

5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

______________________________________
Chair
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 29th day of June, 2016.

Date: 

______________________________
Executive Officer