

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2016 — Agenda Item VI(b)

Resolution No. 16-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
A DONATION OF LESS THAN ACRE, APN
4434-028-038, TOPANGA CANYON**

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

1. FINDS that APN 4434-028-038 in Topanga 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 July 6, 2016; and
4. AUTHORIZES the acceptance of a donation of APN 4434-028-038 in Topanga 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

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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 6th day of July, 2016.

Date:

Executive Officer