

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2016 — Agenda Item IX

Resolution No. 16-113

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APPROXIMATELY 41 ACRES, APN 3210-006-002,
SOLEDAD CANYON AREA,
SANTA CLARITA**

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

1. FINDS that acceptance of the donation will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated July 6, 2016;
4. AUTHORIZES the acceptance of a donation of approximately 41 acres, APN 3210-006-002, Soledad Canyon area, Santa Clarita; 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:

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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