

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 3, 2016 — Agenda Item IX(i)

Resolution No. 16-129

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
5-ACRE DONATION (APN 4464-020-055) IN THE UPPER MALIBU CREEK  
WATERSHED, COUNTY OF LOS ANGELES**

*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 August 3, 2016;
4. AUTHORIZES the acceptance of a donation of approximately 5 acres, APN 4464-020-055, in the upper Malibu Creek watershed, County of Los Angeles; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 3<sup>rd</sup> day of August, 2016.

Date:

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Executive Officer