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

1. FINDS that APNs 5549-006-023, 024, 025, 026, and 027 in the Mulholland Scenic Corridor are 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 October 19, 2016; and

4. AUTHORIZES acceptance of an approximately 2.5 acres donation of APNs 5549-006-023, 024, 025, 026, and 027, with the donor retaining an approximately 1,000 square-feet parking easement on APN 5549-006-024, in the Mulholland Scenic Corridor; 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
AGENDA ITEM VII
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AYES:

NOS:

ABSTAIN:

ABSENT:

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 19th day of October, 2016.

Date: ___________________________ Executive Officer