RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE GRANTING OF A TRAIL EASEMENT OVER APN 5843-019-903 TO LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION FOR THE PURPOSE OF IMPLEMENTING THE ALTADENA CREST TRAIL, RUBIO CANYON, UNINCORPORATED COUNTY OF LOS ANGELES

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

1. FINDS that the proposed trail easement to be granted to Los Angeles County Department of Parks and Recreation on APN 5843-019-903 would provide significant recreational benefit to the public; 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 the granting of a multi-use trail easement overlaying the whole of APN 5843-019-903 to Los Angeles County Department of Parks and Recreation; 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
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