

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 7, 2016 — Agenda Item VIII

Resolution No. 16-187

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APPROXIMATELY 33 ACRES, APN 2057-027-003 AND
A PORTION OF APN 2057-027-009, IN TRIUNFO CANYON,
WESTLAKE VILLAGE**

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 December 7, 2016;
4. AUTHORIZES the acceptance of a donation of approximately 33 acres, APN 2057-027-003 and a portion of APN 2057-027-009, in Triunfo Canyon, Westlake Village; 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 7th day of December, 2016.

Date:

Executive Officer