

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5, 2017— Agenda Item VI(b)

Resolution No. 17-52

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DONATION OF APPROXIMATELY 0.36 ACRES, APN 4444-026-024,  
TOPANGA CANYON, UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that APN 4444-026-024 is ecologically significant; and
2. FINDS that the proposed action are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated April 5, 2017; and
4. AUTHORIZES the acceptance of donation of approximately 0.36 acres (APN 4444-026-024) in Topanga Canyon; 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5<sup>th</sup> day of April, 2017.

Date: 4/5/17

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Executive Officer