

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 5, 2017— Agenda Item XI

Resolution No. 17-123

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DEDICATION OF APPROXIMATELY 6- ACRES IN LITTLE LAS FLORES CANYON, APNS 4448-007-058 AND 4448-007-060, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4448-007-058 and 4448-007-060 contain significant habitat in the Santa Monica Mountains Coastal Zone; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated July 5, 2017; and
4. AUTHORIZES acceptance of APNs 4448-007-058 and 4448-007-060 in Little Las Flores Canyon; and
5. AUTHORIZES such budget amendments that may be necessary to implement this action; and
6. 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 July, 2017.

Date: 7/5/17

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Executive Officer