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.

________________________________________
Chair
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 5th day of July, 2017.

Date: 7/5/17  

____________________________________  
Executive Officer