

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 26, 2017 — Agenda Item VII

Resolution No. 17-134

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ACCEPTING DONATION OF
APPROXIMATELY 217 ACRES IN THE ACTON AREA;
APN'S 3323-013-002; -017, -023, -048, -049, -052;
AND -053; AND A POSSIBLE ADDITIONAL
17.5 ACRES APN'S 3223-013-041
AND 3223-014-020,
UNINCORPORATED
LOS ANGELES COUNTY

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

1. FINDS that the land proposed for donation in APN's 3323-013-002; -017, -023, -048, -049, -052, and -053; and possible additional APN'S 3223-013-041 and 3223-014-020, is ecologically significant.
2. FINDS that the action to accept the land is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated July 26, 2017.
4. AUTHORIZES the acceptance of approximately 217 acres. APN's 3323-013-002; -017, -023, -048, -049, -052, and -053; and a possible additional 17.5 acres, APN'S 3223-013-041 and 3223-014-020, for open space and wildlife habitat linkage purposes in the Acton area south of the Antelope Valley Freeway 14.
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:

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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 26th day of July, 2017.

Date:

Executive Officer