

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017— Agenda Item VI(d)

Resolution No. 17-146

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF APN
5763-002-013, FROM THE SIERRA MADRE MOUNTAIN CONSERVANCY,
A LESS THAN ONE ACRE PARCEL, NEAR MT. WILSON TRAIL,
SIERRA MADRE**

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

1. FINDS that the proposed donation of land in APN 5763-002-013 is important trail buffer for the Mount Wilson Trail in the Rim of the Valley Trail Corridor.
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 September 6, 2017.
4. AUTHORIZES the acceptance of APN 5763-002-013 from the Sierra Madre Mountain Conservancy for open space, trail buffer, and wildlife habitat linkage purposes.
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:

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 6th day of September, 2017.

Date:

Executive Officer