RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION OF APNs 4464-025-006, 007, 008, 009; AND 4464-026-007, TOTALING APPROXIMATELY 57 ACRES, IN UPPER ZUMA CANYON WATERSHED, SANTA MONICA MOUNTAINS COASTAL ZONE, UNINCORPORATED COUNTY OF LOS ANGELES

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

1. FINDS that APNs 4464-025-006, 007, 008, 009; and 4464-026-007 in the upper Zuma Canyon watershed are ecologically valuable; and

2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated September 6, 2017; and

4. AUTHORIZES the acceptance of a donation of APNs 4464-025-006, 007, 008, 009; and 4464-026-007 in upper Zuma Canyon watershed; and

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: 

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Executive Officer