

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 6, 2017 — Agenda Item XVII

Resolution No. 17-156

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DONATION OF APNS 4464-025-006, 007, 008, 008; 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.

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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 6th day of September, 2017.

Date:

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Executive Officer