RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APN 5571-032-020 IN THE NICHOLS CANYON WATERSHED, CITY OF LOS ANGELES

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

1. FINDS that APN 5571-032-020 in the Nichols Canyon watershed is 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 APN 5571-032-020 in the Nichols Canyon watershed; and

5. AUTHORIZES the acceptance of a financial donation to cover fuel modification and maintenance costs associated with APN 5571-032-020, as a condition of acceptance of said parcel as a donation; and

6. 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
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