

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017 — Agenda Item XVIII

Resolution No. 17-157

**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

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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:

Executive Officer