

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2017— Agenda Item VI(h)

Resolution No. 17-178

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF PROPOSITION A FUNDS TO ACQUIRE APN 2581-003-001 (APPROXIMATELY 20 ACRES), WILSON CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 2581-003-001 is significant to the Rim of the Valley Trail and the Wilson Canyon watershed natural area; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated November 1, 2017; and
4. AUTHORIZES the use of Proposition A funds to acquire APN 2581-003-001 in Wilson Canyon; and
5. AUTHORIZES the acquisition of APN 2581-003-001; and
6. AUTHORIZES the recording of a deed restriction pursuant to the requirements of the Los Angeles County Regional Park and Open Space District; and
7. AUTHORIZES any budget amendments as necessary; and
8. AUTHORIZES the Executive Officer or his designee 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 1<sup>st</sup> day of November, 2017.

Date: 11/1/17

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Executive Officer