RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION OF APNS 4491-004-005 AND 4491-005-019, APPROXIMATELY 3-ACRES, ADJACENT WESTRIDGE CANYONBACK WILDERNESS PARK IN MANDEVILLE CANYON, CITY OF LOS ANGELES

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

1. FINDS that APNs 4491-004-005 and 4491-005-019, adjacent to Westridge Canyonback Wilderness Park are ecologically significant; and

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

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

4. AUTHORIZES acceptance the donation of APNs 4491-004-005 and 4491-005-019; and

5. 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
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 December, 2017.

Date: ________________________________

Executive Officer