

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item IX

Resolution No. 18-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE
OF A DONATION OF APPROXIMATELY 20 ACRES OF LAND,
APN 3056-016-030, ACTON AREA, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the land proposed for donation in APN 3056-016-030 is ecologically significant;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated February 7, 2018;
4. AUTHORIZES the acceptance of approximately 20 acres, APN 3056-016-030, in the Acton area; 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;

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7th day of February, 2018.

Date:

Executive Officer