

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item VI(g)

Resolution No. 18-142

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING DONATION OF APPROXIMATELY 56 ACRES OF LAND (APNs 2826-018-047, 063, 2826-030-008, 2826-031-001, 2826-032-002 AND 2826-033-010) IN THE OAT MOUNTAIN MOTORWAY AREA OF THE SANTA SUSANA MOUNTAINS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 2826-018-047, 063, 2826-030-008, 2826-031-001, 2826-032-002 and 2826-033-010) in the Oat Mountain Motorway area of the Santa Susana Mountains is ecologically valuable; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 5, 2018; and
4. AUTHORIZES the acceptance of a donation of APNs 2826-018-047, 063, 2826-030-008, 2826-031-001, 2826-032-002 and 2826-033-010 in the Oat Mountain Motorway 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

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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 5th day of September, 2018.

Date: 9/5/18

Executive Officer