
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
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