

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item VI(h)

Resolution No. 18-143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DONATION OF APN 4434-005-025 (20.25 ACRES), UPPER TOPANGA CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 4434-005-025 in the upper Topanga Canyon watershed 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 APN 4434-005-025 in the upper Topanga Canyon watershed; 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