RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APPROXIMATELY 7.12 ACRES (APNS 2552-010-020 AND 2552-006-014) IN BIG TUJUNGA CANYON, CITY OF LOS ANGELES

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

1. FINDS that APNS 2552-010-020 and 2552-006-014 in Big Tujunga Canyon are ecologically and recreationally significant; 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 October 3, 2018; and

4. AUTHORIZES the acceptance of a donation of approximately 7.12 acres APNs 2552-010-020 and 2552-006-014 in Big Tujunga Canyon; 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 3rd day of October, 2018.

Date: 10/3/18

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Executive Officer