RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF DONATION OF FEE SIMPLE OR A CONSERVATION EASEMENT OVER APN 5464-011-021 IN ELYRIA CANYON, CITY OF LOS ANGELES

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

1. FINDS that APN 5464-011-021 contains significant viewshed, habitat, and watershed resources; 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 donation of fee simple or a conservation easement over APN 5464-011-021 in Elyria Canyon, City of Los Angeles; 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