

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item XV

Resolution No. 18-177

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FEE TITLE OF APNS 4456-037-010 AND 4456-037-037, TOTALING APPROXIMATELY 22 ACRES, PURSUANT TO CONSENT CEASE AND DESIST ORDER NO. CCC-18-CD-03 AND CONSENT RESTORATION ORDER NO. CCC-18-RO-02, IN THE MALIBU CREEK WATERSHED AT 25575 PIUMA ROAD, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the fee title transfer of APNs 4456-037-010 and 4456-037-037 will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated October 3, 2018;
4. AUTHORIZES the fee title transfer of APNs 4456-037-010 and 4456-037-037, totaling approximately 22 acres, pursuant to Consent Cease and Desist Order No. CCC-18-CD-03 and Consent Restoration Order No. CCC-18-RO-02;
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; and

Chair

Agenda Item XV
October 3, 2018
Page 2

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:

Executive Officer