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

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Chair
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