

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2018 — Agenda Item VI(f)

Resolution No. 18-187

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
A DONATION OF APPROXIMATELY 1.44 ACRES,
APN 4465-009-026, LATIGO CANYON, MALIBU**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendations for this item;
3. AUTHORIZES the acceptance of this donation as referenced above; and
4. 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:

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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 7th day of November, 2018.

Date:

Executive Officer