RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING THE ACCEPTANCE OF DONATION OF APPROXIMATELY 30 ACRES (APNS 694-0-210-120, 370 AND 510), PURSUANT TO RESOLUTION NO. 96-52, IN CARLISLE CANYON OF THE SANTA MONICA MOUNTAINS, UNINCORPORATED VENTURA COUNTY

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

1. FINDS that the lands proposed for donation in APNs 694-0-210-120, 320 and 510 are ecologically significant;

2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA);

3. ADOPTS the staff report and recommendation dated January 9, 2019;

4. AUTHORIZES the acceptance of approximately 30 acres (APNs 694-0-210-120, 370 and 510) for open space and wildlife habitat linkage purposes in Carlisle Canyon of the Santa Monica Mountains; 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.

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Chair
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of January, 2019.

Date: 1/9/19

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Executive Officer