

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2019 — Agenda Item VII(c)

Resolution No. 19-03

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.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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

Executive Officer