RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY CONFIRMING THE ACCEPTANCE OF
DONATION OF APPROXIMATELY 250 ACRES (APNS 3244-014-051, 052; 3247-
017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094 AND 3247-018-034),
PURSUANT TO RESOLUTION NO. 96-52, IN THE MARPLE CANYON
TRIBUTARY OF THE SANTA CLARA RIVER, UNINCORPORATED
CASTAIC AREA, LOS ANGELES 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 3244-014-051, 052;
   3247-017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094; and 3247-018-
   034 are ecologically significant;

2. FINDS that the proposed action is categorically exempt from the provisions
   of the California Environmental Quality Act;

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

4. AUTHORIZES the acceptance of approximately 250 acres (APNs 3244-014-
   051, 052; 3247-017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094; and
   3247-018-034) for open space and wildlife habitat linkage purposes in the
   Castaic area; 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

AYES:
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: ________________________________

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Executive Officer