

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2019 — Agenda Item VI(i)

Resolution No. 19-18

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APPROXIMATELY 8.62 ACRES, APN 4448-026-072,
LAS FLORES CANYON, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that APN 4448-026-072 in Las Flores Canyon watershed is ecologically valuable;
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 February 6, 2019;
4. AUTHORIZES the acceptance of a donation of APN 4448-026-072 in Las Flores Canyon watershed; 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of February, 2019.

Date:

Executive Officer