

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 1, 2019— Agenda Item IX

Resolution No. 19-55

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
APPROXIMATELY 136 ACRES FROM THE TRUST FOR PUBLIC LAND
(APNS 4472-005-003, 4472-005-004, 4472-005-010,
4472-006-001, 4472-006-003 AND 4472-006-012),
ARROYO SEQUIT WATERSHED, UNINCORPORATED
LOS ANGELES COUNTY**

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 (CEQA); and
2. ADOPTS the staff report and recommendation dated May 1, 2019; and
3. AUTHORIZES the acceptance of approximately 136 acres (APNs 4472-005-003, 4472-005-004, 4472-005-010, 4472-006-001, 4472-006-003 and 4472-006-012), in the Arroyo Sequit watershed; 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; and

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 1st day of May, 2019.

Date: 5/1/19

Executive Officer