
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:
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