

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item XI

Resolution No. 19-83

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
DONATION OF APPROXIMATELY 50 ACRES IN THE SANTA CLARITA
WOODLANDS (2826-029-012 THROUGH 018 AND 020),
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that APNs 2826-029-012 through 018 and 020 in East and Rice Canyons possess regionally significant ecological, watershed, and scenic values;
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 June 5, 2019;
4. AUTHORIZES the acceptance of APNs 2826-029-012 through 018 and 020 in East and Rice Canyons;
5. AUTHORIZES any budget amendments as necessary; and
6. 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

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 5th day of June, 2019.

Date: 6/5/19

Executive Officer