

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 5, 2019 — Agenda Item XII

Resolution No. 19-84

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF  
AN APPROXIMATELY 19-ACRE CONSERVATION EASEMENT  
ON APN 4455-027-039, STOKES CANYON, UNINCORPORATED  
LOS ANGELES COUNTY**

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

1. FINDS that the subject conservation easement on APN 4455-027-039 in Stokes Canyon contains important 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 a conservation easement on APN 4455-027-039;
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.

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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 5<sup>th</sup> day of June, 2019.

Date: 6/5/19

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Executive Officer