

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2019 — Agenda Item VIII

Resolution No. 19-155

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APPROXIMATELY 4.62 ACRES, APN 3370-017-014, ANTELOPE VALLEY, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject parcel offers high quality desert habitat including with Joshua trees; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated October 2, 2019; and
4. AUTHORIZES acceptance of a donation of approximately 4.62 acres, APN 3370-017-014, in the Antelope Valley, 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.

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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 2<sup>nd</sup> day of October, 2019.

Date: 10/2/19

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Executive Officer