

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2019 — Agenda Item VI(e)

Resolution No. 19-150

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APPROXIMATELY 2.5 ACRES, APN 3236-003-003, FAIRMONT BUTTE AREA OF 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 north of the Antelope Valley Poppy Preserve is both ecologically and archeologically significant; 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 November 6, 2019; and
4. AUTHORIZES acceptance of a donation of approximately 2.5 acres, APN 3236-003-003, 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 6<sup>th</sup> day of November, 2019.

Date: 11/6/19

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Executive Officer