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.

__________________________
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 6th day of November, 2019.

Date:  11/6/19

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Executive Officer