

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2019 — Agenda Item X

Resolution No. 19-156

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APPROXIMATELY 75 CONTIGUOUS ACRES, APNS
055-0-140-071 (72.61 ACRES, VENTURA COUNTY) AND
3272-019-015 (2.14 ACRES, LOS ANGELES COUNTY),
SAN MARTINEZ GRANDE CANYON AREA OF
UNINCORPORATED LOS ANGELES
AND VENTURA COUNTIES**

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

1. FINDS that APNs 055-0-140-071 (72.61 acres) and 3272-019-015 (2.14 acres) in San Martinez Grande Canyon are ecologically 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 APNs 055-0-140-071 in Ventura County and 3272-019-015 in Los Angeles County; 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:

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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 6th day of November, 2019.

Date: 11/6/19

Executive Officer