

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 8, 2020 — Agenda Item VII(b)

Resolution No. 20-02

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF APPROXIMATELY 0.5 CONTIGUOUS ACRES, APNS 2072-031-009 AND 2072-031-010, OLD TOPANGA CANYON AREA OF UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject parcels provide an ecologically significant, maintenance free, addition to the Santa Monica Mountains National Recreation Area; 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 January 8, 2020; and
4. AUTHORIZES acceptance of a donation of APNs 2072-031-009 and 2072-031-010 in the Dry Creek Canyon watershed in unincorporated 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of January, 2020.

Date: 1/8/20

Executive Officer