MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020— Agenda Item VII

Resolution No. 20-47

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING DONATION OF APPROXIMATELY 32 ACRES (APNs 4434-009-011 AND 4434-009-012) IN THE SANTA MARIA CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 4434-009-011 and 4434-009-012 are significant to the Topanga Canyon watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated May 6, 2020; and
4. AUTHORIZES acceptance of donation of APNs 4434-009-011 and 4434-009-012 in the Santa Maria Canyon watershed; 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:
I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of May, 2020.

Date: 5/6/2020

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Executive Officer