

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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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

Executive Officer