

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2020 — Agenda Item VII

Resolution No. 20-119

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AGRICULTURAL EASEMENT, APPROXIMATELY 16 ACRES, OVER PORTIONS OF APN 4455-028-044 IN UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 4455-028-044 is significant habitat in the Malibu Creek watershed; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated November 4, 2020; and
4. AUTHORIZES acceptance of an approximately 16-acre agricultural easement over a portion of APN 4455-028-044 adjacent to King Gillette Ranch; 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:

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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 4<sup>th</sup> day of November, 2020.

Date: 11/4/20

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Executive Officer