

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 4, 2020 — Agenda Item VI(c)

Resolution No. 20-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF  
A PUBLIC ROAD EASEMENT TO THE COUNTY OF  
LOS ANGELES OVER APNs 2055-010-901 AND  
2052-009-900 IN CHESEBRO CANYON  
IN AGOURA HILLS**

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

1. FINDS that it is in the best interest of the MRCA and the public to authorize the proposed sale of property for a purposes of a public road and highway easement; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under Categorical Exception § 14304. Minor Alterations to Land ; and
3. ADOPTS the staff report and recommendation dated November 4, 2020; and
4. AUTHORIZES the sale of an approximately 4,857-square-foot portion of APN 2055-010-901 and an approximately 5,181-square-foot portion of APN 2052-009-900 to the County of Los Angeles for a public road and highway easement to facilitate operation and maintenance of the Chesebro Road Over Chesebro Canyon Creek Bridge located in Agoura Hills; 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:

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ABSENT:

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