MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 02, 2020 — Agenda Item IX

Resolution No. 20-139

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF FEE TITLE TO APPROXIMATELY 0.57 ACRES (APN 4460-028-012), ESCONDIDO BEACH, LOS ANGELES COUNTY

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

1. FINDS that the subject donation and acquisition of fee title provides a significant addition to existing fee interests in the Coastal Zone and will provide significant public benefits; 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 recommendations dated December 02, 2020;

4. AUTHORIZES acceptance of a donation and acquisition of fee title to approximately 0.57 acres (APN 4460-028-012), Escondido Beach, 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:
I HEREBY CERTIFY that the foregoing resolution was adopted at a regular telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of December, 2020.

Date:

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Executive Officer