

**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.

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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 telephonic meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of December, 2020.

Date:

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Executive Officer