

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2021— Agenda Item XIII

Resolution No. 21-29

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF APPROXIMATELY SIX ACRES (APN 2813-024-800) FROM SOUTHERN CALIFORNIA EDISON IN MINT CANYON, UPPER SANTA CLARA RIVER WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that MRCA ownership of the subject property will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated February 3, 2021;
4. AUTHORIZES the acceptance of approximately six acres (APN 2813-024-800) from Southern California Edison in Mint Canyon;
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

Agenda Item XIII  
February 3, 2021  
Page 2

AYES:

NOS:

ABSTAIN:

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 3<sup>rd</sup> day of February, 2021.

Date: 2/3/21

---

Executive Officer