

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2008 — Agenda Item V(l)

Resolution No. 08-90

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
FOLLOWING OFFER TO DEDICATE A SCENIC EASEMENT AND
TRANSFER DEVELOPMENT CREDIT: GORDON/5-86-293,
LOCATED IN UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that acceptance of the scenic easement and transfer development credit is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of this offer to dedicate a scenic easement as listed above; and
4. 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

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 4th day of June, 2008.

Date:

Executive Officer