

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2008 — Agenda Item VII

Resolution No. 08-126

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
MEMORANDUM OF UNDERSTANDING WITH THE TRIUNFO
SANITATION DISTRICT TO REMOVE UNUSED
INFRASTRUCTURE ON MRCA-OWNED LAND IN
UPPER LAS VIRGENES CANYON, AND TO
TRANSFER EASEMENTS TO MRCA**

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

1. ADOPTS the staff report and recommendation dated August 6, 2008.
2. AUTHORIZES entering into a Memorandum of Understanding or similar agreement with the Triunfo Sanitation District for the removal of water infrastructure and transfer of easements.
3. 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:

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 6th day of August, 2008.

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Date:

Executive Officer