

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2008 — Agenda Item XIII

Resolution No. 08-186

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF AN
APPROXIMATELY 10-ACRE DEDICATION IN THE COLD CREEK
WATERSHED (APN 4455-008-013) UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the subject 10-acre parcel is important for a combination of ecological, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the owner of the subject parcel has offered it for fee simple donation; and
4. ADOPTS the staff report and recommendation dated December 3, 2008; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the acceptance of a donation of APN 4455-008-013 in the Cold Creek watershed; and
7. 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
December 3, 2008
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 3rd day of December, 2008.

Date:

Executive Officer