

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item XI

Resolution No. 09-95

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF OPEN
SPACE DEDICATION OF AN APPROXIMATELY 5.6-ACRE PORTION OF
LOT C, TRACT 48312 (APN 2061-015-008), AND SIGNING OF A
COVENANT AND AGREEMENT BY OFFSITE PROPERTY
OWNER REGARDING DRAINAGE ACCEPTANCE
FROM TRACT 48312 AND RELEASE OF
LIABILITY, LIBERTY CANYON,
CITY OF AGOURA HILLS**

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

1. FINDS that Lot C, Tract 48312 (APN 2061-015-008) in Liberty Canyon, is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated August 5, 2009; and
4. AUTHORIZES the acceptance of the open space dedication of Lot C, Tract 48312, APN 2061-015-008 in Liberty Canyon; and
5. AUTHORIZES the signing of a covenant and agreement by offsite property owner regarding drainage acceptance from Tract 48312 and release of liability along a tributary of Liberty Canyon Creek; 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 XI
August 5, 2009
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 5th day of August, 2009.

Date:

Executive Officer