

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 4, 2009 — Agenda Item VI

Resolution No. 09-126

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A LESS  
THAN 0.25-ACRE DONATION (APN 2819-001-018) IN DEERLAKE  
HIGHLANDS, BROWNS CANYON WATERSHED,  
UNINCORPORATED CHATSWORTH AREA**

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

1. FINDS that APN 2819-001-018 in the Deerlake Highlands subdivision of the Browns Canyon watershed contains important habitat, viewshed and watershed values; 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 November 4, 2009; and
4. AUTHORIZES the acceptance of a donation of APN 2819-001-018 Deerlake Highlands; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 4<sup>th</sup> day of November, 2009.

Date:

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Executive Officer