

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 4, 2009 — Agenda Item X

Resolution No. 09-130

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF  
AN 80-ACRE DONATION IN STOKES CANYON,  
APNS 4455-014-005 AND 4455-027-001,  
CALABASAS**

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

1. FINDS that APNs 4455-014-005 and 4455-027-001 in Stokes Canyon are ecologically significant portions of the greater Malibu Creek watershed; 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 APNs 4455-014-005 and 4455-027-001 in Stokes Canyon; 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