

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2010 — Agenda Item V(b)

Resolution No. 10-74

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
A DONATION OF ALL OR A PORTION OF APN 4493-015-007,
ADJACENT TO THE HILTON OPEN SPACE,
MANDEVILLE CANYON**

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

1. FINDS that the acceptance of the donation is exempt from the provisions of the California Environmental Quality Act;
2. AUTHORIZES the acceptance of the donation land;
3. ADOPTS the staff report and recommendation for this item; and
4. 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:

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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 2nd day of June, 2010.

Date:

Executive Officer