

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 - Agenda Item X

Resolution No.10-143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF AN OPTION TO PURCHASE APPROXIMATELY 2.8 ACRES, APN 5843-019-004, UNINCORPORATED LOS ANGELES COUNTY FROM THE ARROYOS AND FOOTHILLS CONSERVANCY.

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

1. FINDS that the acquisition is exempt from the provisions of the California Environmental Quality Act;
2. AUTHORIZES the acquisition of the option;
3. ADOPTS the staff report for item X;
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:

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 6th day of October , 2010.

Date:

Executive Officer