

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item XI

Resolution No. 13-18

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APN'S 4453-020-008 AND 4453-016-008 TOTALING APPROXIMATELY
27 ACRES IN THE CARBON CANYON WATERSHED,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that APN'S 4453-020-008 and 4453-016-008 in the Carbon Canyon watershed contain regionally significant ecological, watershed and recreational resources; and
2. FINDS the staff report dated February 6, 2013 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated February 6, 2013; and
5. AUTHORIZES the acquisition of APN's 4453-020-008 and 4453-016-008 totaling approximately 27 acres in the Carbon Canyon watershed, unincorporated Los Angeles County; and
6. APPROVES the naming of the relevant section of Coastal Slope Trail and the onsite housing complex after former resident Charles (Chuck) Mellone; and
7. 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

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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 February, 2013.

Date:

Executive Officer