

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2014 — Agenda Item XIV

Resolution No. 14-95

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DONATION OF APNS 2031-415-001 AND 2031-001-006 TOTALING 22.8 ACRES, WITH PARTIAL CONSIDERATION OF AGENCY CAMPGROUND USE FOR THE GIRL SCOUTS OF AMERICA, EL ESCORPIAN CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 2031-415-001 and 2031-001-006 in the Simi Hills are ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 4, 2014; and
4. AUTHORIZES the acceptance of a donation of APNs 2031-415-001 and 2031-001-006 in the Bell and El Escorpián Canyon watersheds; and
5. AUTHORIZES staff to negotiate a number of free camping nights at MRCA operated campgrounds for the use by the Girl Scouts as consideration for the donation of the property to the MRCA.
6. 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 4th day of June, 2014.

Date:

Executive Officer