

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item XVIII

Resolution No. 14-119

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF AN APPROXIMATELY 8-ACRE PARCEL (APN 4448-029-022) IN LAS FLORES CANYON USING PROPOSITION A FUNDS, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the approximately 8-acre parcel (APN 4448-029-022) in Las Flores Canyon contain regionally significant ecological and recreational resources; and
2. FINDS that implementation of the Coastal Slope Trail will provide significant public benefits; and
3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated July 2, 2014; and
5. AUTHORIZES the acquisition of APN 4448-029-022 in Las Flores Canyon using Proposition A funds.
6. APPROVES the naming of APN 4448-029-022 as the Tom and Giselle Hennesy Nature Preserve; 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.

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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 2<sup>nd</sup> day of July, 2014.

Date:

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Executive Officer