

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item XII

Resolution No. 15-133

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
APPROXIMATELY 16 ACRES (APN 4438-033-059) PURSUANT TO
CALIFORNIA COASTAL COMMISSION CONSENT CEASE AND
DESIST ORDER NO. CCC-15-CD-03 AND RESTORATION
ORDER NO. CCC-15-RO-03, LAS FLORES CANYON,
UNINCORPORATED LOS ANGELES COUNTY.

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

1. FINDS that acceptance APN 4438-033-059 in Las Flores Canyon will provide ecological and recreational benefits; and
2. FINDS that APN 4438-033-059 has been offered as a donation; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated September 2, 2015; and
5. AUTHORIZES acceptance of APN 4438-033-059 in Las Flores Canyon, unincorporated Los Angeles County; and
6. AUTHORIZES the Executive Officer or his designee 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 2nd day of September, 2015.

Date:

Executive Officer