

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2015 — Agenda Item XVI

Resolution No. 15-158

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF APNS 2552-001-010 AND 2552-002-013,
APPROXIMATELY 33 ACRES, ALONG BIG TUJUNGA
CANYON ROAD, BIG TUJUNGA CANYON
WATERSHED, CITY OF LOS ANGELES**

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

1. FINDS that APNs 2552-001-010 and 2552-002-013 in the Big Tujunga Canyon are ecologically and recreationally 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 October 7, 2015; and
4. AUTHORIZES the acceptance of a donation of APNs 2552-001-010 and 2552-002-013 in the Big Tujunga Canyon watershed; and
5. 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 7th day of October, 2015.

Date: 10/7/15

Executive Officer