

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 18, 2006 — Agenda Item IV(c)

Resolution No. 06-137

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DEDICATION OF APPROXIMATELY 27.6 ACRE CONSERVATION  
EASEMENT OVER APN 2826-020-055, PURSUANT TO  
CONDITIONAL USE PERMIT NO. 00-137-(5), IN THE  
STEVENSON RANCH AREA OF UNINCORPORATED  
LOS ANGELES COUNTY

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

1. FINDS that acceptance of the conservation easement is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of this conservation easement dedication; and
4. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18<sup>th</sup> day of September, 2006.

Date:

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Executive Officer