

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2007 - Agenda Item IV

Resolution No. 07-26

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING THE DONATION OF APPROXIMATELY 400 ACRES OF VACANT LAND LOCATED IN ELSMERE CANYON, UNINCORPORATED LOS ANGELES COUNTY, APNS 2848-017-011, 012, 015, 016, 017; 2848-015-005, 006, 007, 008, 009; 2848-016-004.

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

1. AUTHORIZES accepting the donation subject to working out the terms of an agreement to convey an access easement in the future;
2. FINDS that this action, but not the conveyance of an access easement in the future, is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item VIII; 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.

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 March 7th, 2007.

Date:

Executive Officer