

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item XIII

Resolution No. 07-181

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A FEE TITLE DONATION OF ALL OR A PORTION OF APN 4457-013-030 AND/OR 055, TOTALING APPROXIMATELY 26 ACRES, CORRAL CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that acceptance of the parcel is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the subject parcel possesses high ecological and habitat value;
3. ADOPTS the staff report and recommendation for this item;
4. AUTHORIZES the acceptance of fee title to property; 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 5th day of December, 2007.

Date:

Executive Officer