

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item VI

Resolution No. 11-50

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY REQUESTING TRANSFER AND
ACCEPTANCE OF SANTA MONICA MOUNTAINS CONSERVANCY
PROPERTIES LOCATED NORTH OF THE RIM OF THE
VALLEY TRAIL CORRIDOR ZONE IN
LOS ANGELES COUNTY**

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

1. FINDS that Resolution No. 01-112, in part, authorized the acceptance of APNs 3318-002-900, 3091-018-900 and 901, 3236-006-901, 3236-007-903, 3079-004-900, 3059-004-900, and 3059-005-900 in the Antelope Valley from the Santa Monica Mountains Conservancy; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated April 6, 2011; and
4. REQUESTS the transfer of eight Santa Monica Mountains Conservancy-owned properties totaling 459.29 acres located north of the Rim of the Valley Trail Corridor Zone in Los Angeles County to the MRCA; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. 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

Agenda Item VI
April 6, 2011
Page 2

AYES: Hasenauer, Hayduk, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 6th day of April, 2011.

Date: 4/6/11



Executive Officer