

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item VII

Resolution No. 04 - 107

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING MITIGATED NEGATIVE DECLARATION FOR DEERLAKE HIGHLANDS ADDITION ACCESS EASEMENT PROJECT, DEVIL CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the Deerlake Highlands Addition access easement project will not have a significant effect on the environment and that a Draft Mitigated Negative Declaration has been prepared; and
2. FINDS that the Draft Mitigated Negative Declaration prepared for the subject project was adequately noticed; and
3. FINDS that the proposed project is consistent with the Rim of the Valley Trail Corridor Master Plan; and
4. ADOPTS the staff report and recommendation dated August 4, 2004; and
5. FINDS that all comments and concerns presented to the Governing Board through its August 4, 2004 meeting have been adequately addressed and that the Deerlake Highlands Addition easement project Mitigated Negative Declaration with any changes made at the August 4, 2004 meeting is adequate; and
6. ADOPTS the Mitigated Negative Declaration dated July 13, 2004 with any subsequent changes for the Deerlake Highlands Addition easement project; and
7. ADOPTS the Mitigation Reporting Program dated August 4, 2004 for the Deerlake Highlands Addition easement project; and
8. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 4th day of August, 2004.

Date:

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Executive Officer