

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item XVI

Resolution No. 04-116

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A SIXTY ACRE OPEN SPACE DEDICATION IN SAN FRANCISQUITO CANYON (PORTIONS OF APNS 3244-30-26, 3324-30-28 AND 3244-25-31), AND AUTHORIZING ACCEPTANCE OF A MAINTENANCE ENDOWMENT FUND FOR SAID PARCEL, UNINCORPORATED LOS ANGELES COUNTY.

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

1. FINDS that SunCal Companies and Montalvo Properties are required to dedicate two parcels totaling 60 acres of open space in San Francisquito Canyon containing environmentally significant alluvial fan sage scrub habitat.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated August 4, 2004.
4. AUTHORIZES acceptance of a sixty acre open space dedication in San Francisquito Canyon.
5. AUTHORIZES acceptance of a maintenance endowment fund of \$25,000.
6. AUTHORIZES such budget amendments that may be necessary to implement these actions.
7. 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 August 4, 2004.

Date:

Executive Officer