

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008 — Agenda Item V(f)

Resolution No. 08-40

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZE A) ACCEPTANCE OF AN APPROXIMATELY 0.12-ACRE DONATION (APN 5556-022-008), B) TRANSFER OF PROPERTY TO A PRIVATE PARTY, AND C) RETENTION OF A CONSERVATION EASEMENT OVER THE ENTIRE PARCEL, SUNSET PLAZA AREA

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated April 2, 2008.
3. AUTHORIZES the acceptance of an approximately 0.12-acre donation, APN 5556-022-008.
4. AUTHORIZES the transfer of APN 5556-022-008 to a private party that owns an adjacent parcel.
5. AUTHORIZES the retention of a conservation easement over the entire parcel.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item V(f)
April 2, 2008
Page 2

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 2nd day of April, 2008.

Date:

Executive Officer