

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 7, 2007 — Agenda Item XII

Resolution No. 07-158

Attachment  
MRCA Agenda Item XV  
August 15, 2008

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZE (A) THE ACQUISITION OF APN 4467-003-031 AN APPROXIMATELY 6-ACRE PROPERTY IN ESCONDIDO AND RAMIREZ CANYON WATERSHEDS; (B) ACCEPTANCE OF PUBLIC AND PRIVATE FUNDING FOR SAID ACQUISITION; (C) USE OF COASTAL HABITAT IMPACT MITIGATION FUND FUNDING; (D) THE TRANSFER OF BOTH EASEMENT AND FEE SIMPLE INTERESTS OF PORTIONS OF SAID PROPERTY TO THE OWNER OF APN 4465-004-071; AND (E) THE ACCEPTANCE OF CONSERVATION EASEMENTS OVER ANY FEE SIMPLE PORTION OF APN 4467-003-031

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

1. FINDS that APN 4467-003-031 is ecologically significant.
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 November 7, 2007.
4. AUTHORIZES the acquisition of APN 4467-003-031 in Escondido and Ramirez Canyon watersheds.
5. AUTHORIZES the acceptance of public and private funding for said acquisition.
6. AUTHORIZES the use of Coastal Habitat Impact Mitigation Fund.
7. AUTHORIZES the transfer of both easement and fee simple interests of portions of said property to the owner of APN 4465-004-071.
8. AUTHORIZES the acceptance of conservation easements over any fee simple portion of APN 4467-003-031.
9. 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.

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Chair

AYES: Hayduk, Daniel, Lange, Berger

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 7<sup>th</sup> day of November, 2007.

Date: 11/7/07



Executive Officer