

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item XIII

Resolution No. 08-172

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DEVELOPMENT-RELATED DONATIONS AND IN-LIEU MITIGATION FEES UP TO \$4,000,000 FOR HABITAT RESTORATION AND LAND ACQUISITION PURPOSES

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

1. FINDS that in-lieu mitigation fees are available to create, restore or enhance riparian areas, or to acquire land suitable for future riparian habitat creation, restoration, enhancement or preservation.
2. FINDS that additional general authority to accept such fees is necessary to maximize the MRCA's ability to take timely advantage of In-Lieu Fee mitigation opportunities and to maximize efficiency.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated November 5, 2008.
6. AUTHORIZES the acceptance of development-related donations and in-lieu mitigation fees up to \$4,000,000 for riparian habitat creation, restoration or enhancement, or land acquisition purposes.
7. AUTHORIZES such budget amendments that may be necessary to implement these actions.
8. AUTHORIZES the Executive Officer 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

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AYES:

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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 5<sup>th</sup> day of November, 2008.

Date:

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Executive Officer