

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 14, 2010 — Agenda Item V(f)

Resolution No. 10-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
PARCELS IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT NO. 2647,
USING PUBLIC, PRIVATE, AND MITIGATION FUNDS,
CHATSWORTH-DEERLAKE HIGHLANDS AND
ANTELOPE VALLEY, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the properties in Chapter 8 Agreement No. 2647 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 14, 2010.
4. AUTHORIZES the use of public, private, and mitigation funds for acquisition of APNs 2818-009-010 and 3318-003-035 in Chapter 8 Agreement 2647.
5. 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

AYES:

NOS:

ABSTAIN:

Agenda Item V(f)
April 14, 2010
Page 2

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 14th day of April, 2010.

Date:

Executive Officer