

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 1, 2010 — Agenda Item VII

Resolution No. 10-162

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) ACCEPTANCE OF DEDICATION OF ALL OR A PORTION OF APN 3208-045-212; (B) IF NECESSARY TO ENTER INTO AN AGREEMENT WITH PARCEL DONOR TO ALLOW RETENTION OF MITIGATION RIGHTS, AND (C) ACCEPTANCE OF PROCESSING FEES, ACTON AREA OF SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 3208-045-212 is 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 December 1, 2010.
4. AUTHORIZES acceptance of dedication of all or a portion of APN 3208-045-212.
5. AUTHORIZES entering into an agreement with parcel donor to allow retention of mitigation rights.
6. AUTHORIZES acceptance of processing fees.
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 1st day of December, 2010.

Date:

Executive Officer