

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 7, 2012 — Agenda Item XII

Resolution No. 12-108

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF 10-ACRE CONSERVATION AND TRAIL EASEMENT OVER PORTION OF APN 649-0-340-230, ALONG NORTH AMERICAN CUTOFF TRAIL IN BOX CANYON, UNINCORPORATED COUNTY OF VENTURA.  
NEGOTIATORS: JOSEPH T. EDMISTON AND EARL COURTNEY. UNDER CONSIDERATION:  
PRICE AND TERMS.

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

1. FINDS that the proposed conservation and trail easement on APN 649-0-340-230 would protect an ecologically significant portion of habitat within the Santa Susana Mountains; and
2. FINDS that the proposed conservation and trail easement on APN 649-0-340-230 would secure a key linkage of the Rim of the Valley Trail; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated August 7, 2012; and
5. AUTHORIZES the acquisition of a conservation and trail easement over a portion of APN 649-0-340-230; and
6. 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:

NOS:

ABSTAIN:

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 7<sup>th</sup> day of August, 2012.

Date:

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Executive Officer