

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2013 — Agenda Item X

Resolution No. 13-134

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APNS 2821-003-012 AND 013 TOTALING APPROXIMATELY 80 ACRES IN THE BROWNS CANYON WATERSHED USING PROPOSITION A FUNDS AND NON-CORPS RELATED MITIGATION FUNDS, UNINCORPORATED CHATSWORTH AREA

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

1. FINDS that the 80-acre property in Browns Canyon Watershed is important for a combination of ecological, recreational, and watershed values; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 6, 2013; and
4. AUTHORIZES the acquisition of APNs 2821-003-012 and 013 totaling approximately 80 acres in the Browns Canyon watershed using Proposition A funds and non-Corps related mitigation funds, unincorporated Chatsworth area; and
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by 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 6th day of November, 2013.

Date:

Executive Officer