

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2006 — Agenda Item VI(I)

Resolution No. 06-110

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
APPROXIMATELY 280-ACRES OF OPEN SPACE IN TEXAS  
CANYON FROM SHAPPELL INDUSTRIES AND ACCEPTANCE  
OF MAINTENANCE ENDOWMENT, UNINCORPORATED  
SANTA CLARITA**

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

1. FINDS that the subject area adjacent to the Angeles National Forest is both ecologically and recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 12, 2006.
4. AUTHORIZES acceptance of an approximately 280-acre open space dedication in and surrounding Texas Canyon in the Santa Clara River Watershed.
5. AUTHORIZES acceptance of a related maintenance endowment.
6. AUTHORIZES any budget amendments as necessary.
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.

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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 12<sup>th</sup> day of July, 2006.

Date:

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Executive Officer