

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item VI(j)

Resolution No. 14-105

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A LICENSE OR EASEMENT AGREEMENT FOR THE USE OF APN 4457-005-911 BY EARTHSHIP PRODUCTIONS, INC. FOR INGRESS AND EGRESS OVER A PORTION OF PUERCO CANYON MOTORWAY, UNINCORPORATED LOS ANGELS COUNTY

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. FINDS that entering into a license or easement agreement will satisfactorily settle any claims of prescriptive rights currently held by the licensee/grantee;
3. AUTHORIZES entering into a license or easement agreement for ingress and egress over subject parcel;
4. ADOPTS the staff report and recommendation dated July 2, 2014, and
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:

ABSENT:

ABSTAIN:

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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 2nd day of July, 2014.

Date:

Executive Officer