

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2014 — Agenda Item VI(h)

Resolution No. 14-159

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS OVER APN'S 3271-001-049,
3271-005-032, 3271-005-033, 3271-028-106 AND
ASSOCIATED MANAGEMENT AND MONITORING
FUNDS IN VAL VERDE, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. ADOPTS the staff report and recommendation dated October 1, 2014; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES acceptance of conservation easements over APNs 3271-001-049, 3271-005-032, 3271-005-033, and 3271-028-106 in Val Verde; and
4. AUTHORIZES acceptance of permanent management fund and related funding to accept, monitor, and maintain conservation easements over APNs 3271-001-049, 3271-005-032, 3271-005-033, and 3271-028-106; 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:

ABSTAIN:

ABSENT:

Agenda Item VI(h)
October 1, 2014
Page 2

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 October, 2014.

Date:

Executive Officer