

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2015 — Agenda Item XIII

Resolution No. 15-72

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT TO CONDITIONALLY EXCHANGE APN 2819-010-905 FOR APN 2819-003-010 OWNED BY CHATSWORTH HABITAT, LLC, DEERLAKE HIGHLANDS, UNINCORPORATED CHATSWORTH AREA.

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

1. FINDS that both APNs 2819-010-905 and 2819-003-010 in Browns Canyon have high resource value; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 6, 2015; and
4. AUTHORIZES entering into an agreement to conditionally exchange APN 2819-010-905 for APN 2819-003-012 owned by Chatsworth Habitat, LLC;; and
5. AUTHORIZES staff to negotiate and enter into an agreement with the Chatsworth Habitat, LLC, for additional compensation; and
6. AUTHORIZES the conditional acceptance of APN 2819-003-010; and
7. AUTHORIZES conditionally granting APN 2819-010-905 to Chatsworth Habitat, LLC; and
8. AUTHORIZES the Executive Officer or his designee 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of May, 2015.

Date:

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Executive Officer