

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2015 — Agenda Item XIV

Resolution No. 15-135

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (a) THE EXCHANGE OF AN APPROXIMATELY 1,200-SQUARE-FOOT PORTION OF A CONSERVATION EASEMENT ON APN 2064-006-018 FOR APPROXIMATELY 1,200-SQUARE-FEET OF NEW CONSERVATION SPLIT BETWEEN APNS 2064-006-018 AND 019, AND (b) ACCEPTANCE OF PROCESSING AND RESTORATION FUNDING, LIBERTY CANYON, CITY OF AGOURA HILLS

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

1. FINDS that on balance the added approximately 1200 square feet of conservation easement to the existing MRCA wildlife corridor conservation easement will offset enough potential diminutive effects from the proposed loss of approximately 1200 square feet of existing conservation easement on APN 2064-006-018; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 2, 2015; and
4. AUTHORIZES the exchange of an approximately 1,200-square-foot portion of a conservation easement on APN 2064-006-018 for approximately 1,200-square-feet of new conservation split between APNs 2064-006-018 and 019; and
5. AUTHORIZES the acceptance of funding for the easement exchange transfer and to conduct habitat restoration on adjacent MRCA-owned open space; and
6. 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.

Chair

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 2nd day of September, 2015.

Date: 9/2/15

Executive Officer