

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2016 — Agenda Item X

Resolution No. 16-83

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A FEE SIMPLE DEDICATION OF AN APPROXIMATELY 66.91-ACRE PARCEL (APN 3244-031-079) AND OF ANNUAL PAYMENT FROM RELATED HOMEOWNER'S ASSOCIATION FOR PARCEL MONITORING, HASKELL CANYON, SANTA CLARA RIVER WATERSHED.

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

1. FINDS that APN 3244-031-079 in Haskell Canyon contain ecologically valuable habitat; and
2. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 1, 2016; and
4. AUTHORIZES the acceptance of a fee simple dedication of APN 3244-031-079 in the Santa Clara River watershed.
6. AUTHORIZES the acceptance of annual payments from the homeowner's association of the subdivision known as Vesting Tract No. 66561; and
7. AUTHORIZES any budget amendments as necessary; and
8. 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

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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 1st day of June, 2016.

Date:

Executive Officer