

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017— Agenda Item XIV

Resolution No. 17-106

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING OPTION PAYMENTS FOR THE ACQUISITION OF STICKLEBACK RANCH, APNS 3210-009-013, 014, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 3210-009-013 and 014 in Soledad Canyon are ecologically significant; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 7, 2017; and
4. AUTHORIZES up to \$25,000 of option payments for the acquisition of Stickleback Ranch (APNs 3210-009-013 and 014); and
5. AUTHORIZES the use of Proposition A funds and in lieu mitigation funds for said acquisition; and
6. AUTHORIZES the acceptance of private funding for said acquisition; and
7. AUTHORIZES any budget amendments that may be necessary to implement this action; 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 7<sup>th</sup> day of June, 2017.

Date: 6/7/17

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Executive Officer