

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2007 — Agenda Item VIII

Resolution No. 07-15

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH STEVENSON RANCH VENTURE, LLC, GIVING MRCA AND GENERAL PUBLIC THE RIGHT OF INGRESS AND EGRESS OVER PRIVATE ROAD CONNECTING WESTERN TERMINUS OF PICO CANYON ROAD TO ENTRANCE OF MENTRYVILLE, SANTA CLARITA

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

1. FINDS that execution of the license is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the entering into the license agreement; and
4. 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 7th day of February, 2007.

Date:

Executive Officer