

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item V(b)

Resolution No. 07-34

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 06-37 TO
AUTHORIZE ENTERING INTO A LICENSE AGREEMENT TO ALLOW
PARDEE HOMES TO CONDUCT A MITIGATION AND MONITORING
PLAN ON A 230 ACRE OPEN SPACE DEDICATION LOT IN
VIOLIN CANYON, COUNTY OF LOS ANGELES**

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

1. FINDS that the proposed 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 a license agreement to allow the proposed mitigation and monitoring plan on the dedication; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 May, 2007.

Date:

Executive Officer