

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item XI

Resolution No. 07-75

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE
WILDLIFE CONSERVATION BOARD FOR A GRANT TO ACQUIRE
PROPERTIES WITHIN THE ANGELES LINKAGE (SOLEDAD
CANYON) CONCEPTUAL AREA PROTECTION PLAN, UPPER
SANTA CLARA RIVER, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that properties within the Angeles Linkage Conceptual Area Protection Plan are ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2007.
4. AUTHORIZES application to the Wildlife Conservation Board for a grant to acquire properties within the Angeles Linkage (Soledad Canyon) Conceptual Area Protection Plan.
5. 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:

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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 6th day of June, 2007.

Date:

Executive Officer