

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2006 — Agenda Item VI(g)

Resolution No. 06-18

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER APPROXIMATELY 28 ACRES AND MANAGEMENT FUNDING FROM CITY OF SANTA CLARITA, AS MITIGATION REQUIRED BY U.S. ARMY CORPS OF ENGINEERS (SECTION 404 PERMIT NO. 200301262-JLB) FOR THE CROSS VALLEY CONNECTOR GAP CLOSURE PROJECT, UPPER BEE CANYON, ADJACENT TO STATE HIGHWAY 14

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

1. FINDS that the subject area in the Bee Canyon watershed (all or part of Assessor's Parcel Number [APN] 3210-014-029) is 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 February 1, 2006.
4. AUTHORIZES acceptance of a conservation easement from the City of Santa Clarita over approximately 28 acres as mitigation required by U.S. Army Corps of Engineers (Section 404 Permit No. 200301262-JLB) for the Cross Valley Connector Gap Closure Project, Upper Bee Canyon.
5. AUTHORIZES acceptance of associated management funding.
6. AUTHORIZES any and all budget amendments as may be necessary.
7. 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

Agenda Item VI(g)
February 1, 2006
Page 2

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 February, 2006.

Date:

Executive Officer