

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 2, 2011 — Agenda Item V(d)

Resolution No. 11-11

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE  
OF CONSERVATION EASEMENT OVER PORTIONS OF  
APN 2803-030-072 TOTALING APPROXIMATELY  
5 ACRES, SANTA CLARITA**

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

1. FINDS that ownership of conservation easements in the Santa Clara River is critical to MRCA's ability to protect and restore biological resources in the watershed.
2. FINDS that all anticipated costs will be paid from a maintenance fund provided by the easement grantor.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated February 2, 2011.
5. AUTHORIZES the acceptance of a conservation easement over portions of APN 2803-030-072 totaling approximately 5 acres.
6. AUTHORIZES the acceptance of up to \$41,500 for the purpose of creating a maintenance fund to cover MRCA expenses related to ownership of the subject conservation easement and for other purposes.
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.

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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 2<sup>nd</sup> day of February, 2011.

Date:

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Executive Officer