

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

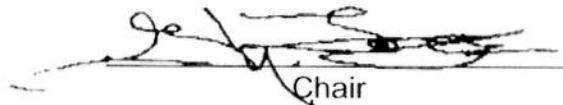
March 3, 2010 — Agenda Item VIII

Resolution No. 10-36

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF APN
2826-025-007 IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT
2664, AND ACCEPTANCE OF FUNDS FROM CALTRANS OR
SANTA MONICA MOUNTAINS CONSERVANCY TO
COMPLETE ACQUISITION, UNINCORPORATED
LOS ANGELES COUNTY

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

1. FINDS that APN 2826-025-007 in the Newhall Pass, adjacent to the Santa Clarita Woodlands Park is important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated March 3, 2010.
4. AUTHORIZES the acquisition of APN 2826-025-007 in Chapter 8 Agreement 2664.
5. AUTHORIZES the acceptance of funds from Caltrans or Santa Monica Mountains Conservancy to complete acquisition.
6. 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: Hasenauer, Hayduk, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 3rd day of March, 2010.

Date: 3/3/10


Executive Officer