

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2011 — Agenda Item XIV

Resolution No. 11-70

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING GRANTING A UTILITY
EASEMENT TO THE LAS VIRGENES MUNICIPAL WATER DISTRICT
FOR A FIRE PROTECTION WATER LINE SERVING THE
VISITOR CENTER AT KING GILLETTE RANCH**

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

1. FINDS that the fire protection water line for the Santa Monica Mountains National Recreation Area Visitor Center at King Gillette Ranch will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated May 4, 2011.
4. AUTHORIZES granting an easement to the Las Virgenes Municipal Water District for a fire protection water line.
5. AUTHORIZES staff to negotiate specific terms and execute the easement.
6. AUTHORIZES any budget amendments as necessary.
7. 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:

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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 4th day of May, 2011.

Date:

Executive Officer