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

1. FINDS that the proposed conservation and trail easement on APN 649-0-340-230 would protect an ecologically significant portion of habitat within the Santa Susana Mountains; and

2. FINDS that the proposed conservation and trail easement on APN 649-0-340-230 would secure a key linkage of the Rim of the Valley Trail; and

3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and

4. ADOPTS the staff report and recommendation dated August 7, 2012; and

5. AUTHORIZES the acquisition of a conservation and trail easement over a portion of APN 649-0-340-230; and

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.

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Chair
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of August, 2012.

Date: 

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Executive Officer