

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2012 — Agenda Item V(b)

Resolution No. 12-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF A
CONSERVATION EASEMENT OVER APN 2552-002-900 IN THE
BIG TUJUNGA WASH TO THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY**

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

1. FINDS that APN 2522-002-900 is an integral part of the Big Tujunga Wash habitat.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the property is currently being used as a habitat mitigation site.
4. FINDS that regulatory permitting agencies require a third party conservation easement to be placed over properties used for habitat mitigation.
5. ADOPTS the staff report and recommendation dated October 3, 2012.
6. AUTHORIZES a grant of a conservation easement over all or part of APN 2552-002-900 to the Desert and Mountain Conservation Authority.
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

AYES:

Agenda Item V(b)
October 3, 2012
Page 2

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 3rd day of October, 2012.

Date:

Executive Officer