

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2012 — Agenda Item XII

Resolution No. 12-155

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APNs 4461-001-011, 4461-035-003, 4461-035-005, 4461-036-032,
4461-036-033, 4461-036-031, 4461-036-034, 4461-036-044,
4461-036-030, 4461-036-035, 4461-036-029, 4461-036-036,
4461-036-028, 4461-036-037, 4461-036-027, 4461-036-038,
4461-036-026, 4461-036-039, 4461-036-040, 4461-036-025,
4461-036-041, 4461-036-024, 4461-036-042, 4461-036-023,
4461-036-043, 4461-036-022, 4461-034-001, 4461-036-021,
4461-036-020, 4461-036-019, AND 4465-004-021,
COMPRISING 98 ACRES IN ESCONDIDO CANYON,
UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the 98-acre Escondido Creek small lot subdivision parcels provide a regionally significant habitat and recreational resource.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 7, 2012.
4. AUTHORIZES the acceptance of grant funds to acquire the subject parcels.
5. AUTHORIZES the acquisition of APNs 4461-001-011, 4461-035-003, 4461-035-005, 4461-036-032, 4461-036-033, 4461-036-031, 4461-036-034, 4461-036-044, 4461-036-030, 4461-036-035, 4461-036-029, 4461-036-036, 4461-036-028, 4461-036-037, 4461-036-027, 4461-036-038, 4461-036-026, 4461-036-039, 4461-036-040, 4461-036-025, 4461-036-041, 4461-036-024, 4461-036-042, 4461-036-023, 4461-036-043, 4461-036-022, 4461-034-001, 4461-036-021, 4461-036-020, 4461-036-019, and 4465-004-021 in Escondido Canyon.
6. AUTHORIZES any budget amendments as necessary.
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.

Agenda Item XII
November 7, 2012
Page 2

Chair

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 7th day of November, 2012.

Date:

Executive Officer