RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF MITIGATION FUNDS TO ACQUIRE APN 3212-004-017 APPROXIMATELY 5.8 ACRES IN AGUA DULCE CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 3212-004-017 is a critical element of the Angeles Linkage CAPP that connects the two regions of the Angeles National Forest; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated April 2, 2014; and

4. AUTHORIZES the use of mitigation funds for and the acquisition of APN 3212-004-017 in Agua Dulce Canyon; and

5. 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:

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 2nd day of April, 2014.

Date: ____________________________

Executive Officer