

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2014 — Agenda Item VI(k)

Resolution No. 14-61

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS OVER APNs 2836-003-010,
2836-002-038, 2836-002-047, 2836-003-017, 2836-003-018,
2836-003-019 AND ASSOCIATED PROCESSING FUNDS,
CITY OF SANTA CLARITA**

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

1. FINDS that conservation easement portions over APNs 2836-003-010, 2836-002-038, 2836-002-047, 2836-003-017, 2836-003-018, and 2836-003-019 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 7, 2014.
4. AUTHORIZES acceptance of conservation easement over APNs 2836-003-010, 2836-002-038, 2836-002-047, 2836-003-017, 2836-003-018, and 2836-003-019.
5. AUTHORIZES acceptance of processing fees.
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.

Chair

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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 May, 2014

Date:

Executive Officer