

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2014 — Agenda Item XII

Resolution No. 14-93

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONDITIONALLY AUTHORIZING THE EXCHANGE OF AN APPROXIMATELY 1.2- ACRE AREA WITH AN EXISTING HORSE RINK EITHER IN FEE SIMPLE OR EASEMENT AND AN EASEMENT FOR INGRESS AND EGRESS OVER A HISTORIC DIRT ROAD ON APN 4456-013-904 FOR AN APPROXIMATELY 13-ACRE FEE SIMPLE PORTION OF APN 4456-037-037, DARK CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 4456-037-037 in the Dark and Little Dark Canyon watersheds is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 4, 2014; and
4. AUTHORIZES entering into an agreement with the owners of APN 4456-037-037 to exchange approximately 13 acres of said parcel for approximately 1.2 acres of MRCA-owned APN 4456-013-904 either in fee simple or easement interest and an easement for ingress and egress over said MRCA parcel; and
5. AUTHORIZES the acceptance of a portion of APN 4456-037-037; and
6. AUTHORIZES granting a portion of APN 4456-013-904 to the owners of APN 4456-037-037 and 038 either in fee simple or an easement; and
7. AUTHORIZES granting an easement for ingress and egress over APN 4456-013-904 to benefit APNs 4456-037-037 and 038; and
8. AUTHORIZES the above actions conditioned upon adequate approval from the California Coastal Commission staff or said Commission if necessary; and

9. 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 4th day of June, 2014.

Date:

Executive Officer