RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 2.69-ACRE CONSERVATION EASEMENT AND PROCESSING FUNDS OVER PORTIONS OF APNS 2836-003-010, 017, 018, 019, 2836-002-038, AND -47 IN SOLEDAD CANYON, SANTA CLARITA.

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

1. FINDS that the ownership of conservation easements in and nearby to Santa Clara River is critical to protect biological resources in the watershed; and

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

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

4. AUTHORIZES the acceptance of a conservation easement over portions of APNs 2836-003-010, 017, 018, 019, 2836-002-028, and 047 totaling approximately 2.69 acres; and

6. AUTHORIZES the acceptance of funds to cover processing expenses and property inspections; and

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:

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 July, 2014.

Date: ____________________________

Executive Officer