

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item VI(g)

Resolution No. 14-102

**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

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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 2nd day of July, 2014.

Date:

Executive Officer