

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item VI(h)

Resolution No. 14-103

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
APPROXIMATELY 2.29-ACRE CONSERVATION EASEMENT AND
PROCESSING FUNDS OVER A PORTION OF APN 4455-011
-013 IN STOKES CANYON, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the subject conservation easement contains a regionally significant habitat linkage between Stokes Canyon and Cold Creek watersheds; 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 two conservation easements over a portion of APN 4455-011-013 in Stokes Canyon totaling 2.29 acres; and
6. AUTHORIZES the acceptance of up to \$500 to cover MRCA expenses; 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