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
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