

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item X

Resolution No. 14-132

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS TOTALING APPROXIMATELY 42
ACRES OVER PORTIONS OF TRACT NUMBERS 52824-1,
52824-2, 52824-3 AND 52824-4, AND ACCEPTANCE OF
PROCESSING FUNDS, IN SAN GABRIEL CANYON,
CITY OF AZUSA, LOS ANGELES COUNTY**

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

1. FINDS that the subject conservation easements contains important habitat along the San Gabriel River; 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 August 6, 2014; and
4. AUTHORIZES the acceptance of conservation easements over portions of Tract Numbers 52824-1, 52824-2, 52824-3 and 52824-4 in San Gabriel Canyon totaling approximately 42 acres; and
6. AUTHORIZES the acceptance of processing funds to cover maintenance, monitoring, and legal defense; 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

Agenda Item X
August 6, 2014
Page 2

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 6th day of August, 2014.

Date:

Executive Officer