RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS OVER APN’S 3271-001-049, 3271-005-032, 3271-005-033, 3271-028-106 AND ASSOCIATED MANAGEMENT AND MONITORING FUNDS IN VAL VERDE, UNINCORPORATED LOS ANGELES COUNTY

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

1. ADOPTS the staff report and recommendation dated October 1, 2014; and

2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and

3. AUTHORIZES acceptance of conservation easements over APNs 3271-001-049, 3271-005-032, 3271-005-033, and 3271-028-106 in Val Verde; and

4. AUTHORIZES acceptance of permanent management fund and related funding to accept, monitor, and maintain conservation easements over APNs 3271-001-049, 3271-005-032, 3271-005-033, and 3271-028-106; and

5. 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 1st day of October, 2014.

Date: ______________________________

Executive Officer