

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item VI(d)

Resolution No. 14-170

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING GRANTING A 10" WIDE EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF OVERHEAD ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS OVER PORTIONS OF APNs 2821-002-902, 2821-003-902, 2821-003-903, 2821-008-902, and 2821-008-904, BROWNS CANYON, CHATSWORTH

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

1. FINDS that the granting of the easements will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated November 5, 2014;
4. AUTHORIZES the granting of easements to Southern California Edison; and
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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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 5th day of November, 2014.

Date:

Executive Officer