RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A 300-ACRE CONSERVATION EASEMENT OVER PORTIONS OF APN’S 4455-012-004, 4455-014-037, 4455-014-038, 4455-015-005, 4455-043-003, AND 4455-043-007, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject approximately 300-acre conservation easement area in the Stokes Canyon watershed is regionally significant for ecological purposes; and

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

3. ADOPTS the staff report and recommendation dated November 5, 2014; and

4. AUTHORIZES acceptance of conservation easements over all or portions of APNs 4455-012-004, 4455-014-037, 4455-014-038, 4455-015-005, 4455-043-003, and 4455-043-007; 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:
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