

**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.

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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 5<sup>th</sup> day of November, 2014.

Date:

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Executive Officer