

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2015 — Agenda Item XII

Resolution No. 15-96

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF (A) FEE TITLE TO APNS 3240-016-001, 002, 003, 004, 005, 3243-018-009, 3240-015-024 AND 025, TOTALING APPROXIMATELY 712 ACRES, AND (B) AN OPTION TO PURCHASE APNS 3243-013-009, 012, 013, 014, 015, 016, 017, 065, 3243-018-007 AND 016, TOTALING APPROXIMATELY 488 ACRES, LOCATED IN THE LAKE HUGHES AREA.

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

1. FINDS that subject property has high ecological and habitat values and constitutes a regionally significant habitat and recreational resource;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the relevant staff reports and recommendations dated June 3, 2015;
4. AUTHORIZES the acquisition of the subject real property as indicated and described in the accompanying staff report; 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

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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 3rd day of June, 2015.

Date:

Executive Officer