

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2015 — Agenda Item XIII

Resolution No. 15-97

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE 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 it is necessary to enter into the project agreement with the Regional Park and Open Space in order to fund proposed acquisition;
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the relevant staff reports and recommendations dated June 3, 2015;
5. DELEGATES signature authority to the Executive Officer, Chief Deputy Executive Officer and the Deputy Executive Officers for any and all documents required by the project agreement;
6. AUTHORIZES application for grant funds from the Regional Park and Open Space District and entering into a project agreement for the purposes described herein; and
7. 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.

Agenda Item XIII  
June 3, 2015  
Page 2

---

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 3<sup>rd</sup> day of June, 2015.

Date:

---

Executive Officer