RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF AN APPROXIMATELY ONE-ACRE LOS ANGELES FLOOD CONTROL DISTRICT SURPLUS PROPERTY (APN 2840-009-900) USING NON-USACE ASSOCIATED IN-LIEU MITIGATION FUNDS, OAK SPRINGS CANYON, CITY OF SANTA CLARITA

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

1. FINDS that APN 2840-009-900 is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated August 5, 2015; and
4. AUTHORIZES the acquisition of an approximately one-half-acre of Los Angeles Flood Control District surplus property (APN 2840-009-900) in Oak Springs Canyon using non-Army Corps mitigation funds; 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:

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 August, 2015.

Date: 8/5/15

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Executive Officer