

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2015 — Agenda Item XXI

Resolution No. 15-163

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) CONDITIONAL SUPPORT OF THE PROPOSED ANDORA ESTATES PROJECT; (B) ENTERING INTO AN AGREEMENT WITH THE PROJECT APPLICANT; (C) AUTHORIZING THE ACCEPTANCE OF TEMPORARY AND REVOCABLE CONSERVATION EASEMENTS OVER PORTIONS OF APNS 2724-007-002 AND 004, UP TO APPROXIMATELY 66 ACRES; (D) AUTHORIZING THE FUTURE ACCEPTANCE OF CONSERVATION EASEMENTS AND FEE SIMPLE INTERESTS OVER THE SAME LAND SUBJECT TO THE TEMPORARY EASEMENTS, AND (E) AUTHORIZING THE FUTURE ACCEPTANCE OF EASEMENTS OVER ADDITIONAL DEED RESTRICTED PORTIONS AND TRAILS OF APN 2724-007-004 UP TO APPROXIMATELY 13.5 ACRES, SIMI HILLS, CHATSWORTH, CITY OF LOS ANGELES

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

1. FINDS that APNs 2724-007-002 and 004 in the Simi Hills provide a regional significant habitat linkage; 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 October 7, 2015; and
4. AUTHORIZES the conditional support of the 33-home Andora Estates project; and
5. AUTHORIZES entering into an agreement with the project applicant; and
6. AUTHORIZES the acceptance of temporary and revocable conservation easements over portions of APNs 2724-007-002 and 004; and
7. AUTHORIZES the future acceptance of conservation easements and fee simple interests over the same land subject to the temporary easements; and

8. AUTHORIZES the future acceptance of easements over additional deed restricted portions and trails of APN 2724-007-004; and
9. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
10. AUTHORIZES the Executive Officer 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 7<sup>th</sup> day of October, 2015.

Date: 10/7/15

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Executive Officer