MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015— Agenda Item VI(k)

Resolution No. 15-193

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER A PORTION OF APN 3210-002-901 IN THE AGUA DULCE AREA FROM THE SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

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

1. FINDS that APN 3210-002-901 is an integral part of the Agua Dulce Creek habitat; and

2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and

3. FINDS that the property is currently being used as a habitat mitigation site; and

4. FINDS that regulatory permitting agencies require a third party conservation easement to be placed over properties used for habitat mitigation; and

5. ADOPTS the staff report and recommendation dated December 2, 2015; and

6. AUTHORIZES acceptance of a conservation easement over part of APN 3210-002-901 from the Santa Clarita Watershed Recreation and Conservation Authority; and

7. 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
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 2nd day of December, 2015.

Date: ____________________________

                        Executive Officer