

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015— Agenda Item VI(I)

Resolution No. 15-194

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF A
CONSERVATION EASEMENT OVER A PORTION OF APN
3210-002-902 IN THE AGUA DULCE AREA TO 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 3210-002-902 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 a grant of a conservation easement over part of APN 3210-002-902 to 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.

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 2nd day of December, 2015.

Date:

Executive Officer