

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2016 — Agenda Item VII(f)

Resolution No. 16-06

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
CONSERVATION EASEMENT OVER AN APPROXIMATELY 63-ACRE
PORTION OF APN 3209-011-006, SOLEDAD CANYON,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that acceptance of a conservation easement over the majority of APN 3209-011-006 will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated January 6, 2016.
4. AUTHORIZES the acceptance of a conservation easement over an approximately 63-acre portion of APN 3209-011-006 in Soledad Canyon.
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.

Chair

Agenda Item VII(f)
January 6, 2016
Page 2

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 6th day of January, 2016.

Date:

Executive Officer