

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2016 — Agenda Item IX(k)

Resolution No. 16-131

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF CONSERVATION EASEMENTS TO THE DESERT AND MOUNTAINS CONSERVATION AUTHORITY, OVER APNS 3206-012-900, 3206-012-901, 3224-034-906, 3236-003-904, 3240-005-908, 3240-005-909, 3257-006-901, 3257-006-902, 3267-024-911, 3267-026-900, 3267-028-900, AND 3279-002-902, TOTALING APPROXIMATELY 112 ACRES, ANTELOPE VALLEY, COUNTY OF LOS ANGELES

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

1. ADOPTS the staff report and recommendation dated August 3, 2016;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the Army Corps of Engineers and the Environmental Protection Agency in some cases require a third party conservation easement on publically-owned fee simple mitigation properties; and
4. AUTHORIZES the grant of conservation easements over all or portions of APNs 3206-012-900, 901; 3224-034-906; 3236-003-904; 3240-005-908, 909; 3257-006-901, 902; 3267-024-911; 3267-026-900; 3267-028-900 and 3279-002-902 to the Desert and Mountains Conservation Authority; and
5. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2016.

Date:

Executive Officer