
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
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