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

1. FINDS that the dedication of a trail easement over APN 4438-033-074 would provide significant public benefits;

2. FINDS that Resolution No. 14-176 previously authorized the acceptance of a dedication of a trail easement over APN 4438-033-074 and APN 4438-039-042 upon recordation of adequate replacement of trail easements;

3. AMENDS Resolution No. 14-176 to include the provisions of this resolution;

4. FINDS that a dedication of a trail easement over APN 4438-039-042 is not necessary because the dedication of trail easement over APN 4438-033-074 adequately connects to MRCA-owned open space;

5. FINDS that the existing trail easement over APN 4438-039-042 shall not be extinguished;

6. FINDS that the proposed actions described herein are exempt from the California Environmental Quality Act;

7. ADOPTS the staff report and recommendation dated September 7, 2016;

8. AUTHORIZES the acceptance of the dedication of trail easement over APN 4438-033-074;

9. AUTHORIZES extinguishment of all or portions of the existing trail easement on APN 4438-033-074 contingent upon recordation of adequate replacement of trail easement;
10. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this Resolution and any recommendations made by the Governing Board.

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 7th day of September, 2016.

Date: ________________________________

Executive Officer