

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 7, 2016 — Agenda Item VI(j)

Resolution No. 16-153

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AMENDING RESOLUTION NO. 14-176, (B) AUTHORIZING ACCEPTANCE OF A DEDICATION OF TRAIL EASEMENT OVER APN 4438-033-074, AND (C) AUTHORIZING EXTINGUISHMENT OF AN EXISTING TRAIL EASEMENT ON SAID PARCEL CONTINGENT UPON RECORDATION OF ADEQUATE REPLACEMENT OF TRAIL EASEMENT

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.

Chair

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 7th day of September, 2016.

Date:

Executive Officer