

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 7, 2016— Agenda Item VIII

Resolution No. 16-156

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
AGRICULTURAL CONSERVATION EASEMENT OVER APN 3240-013-011
(APPROXIMATELY 1615 ACRES) FROM TRANSITION HABITAT
CONSERVANCY, AND ENTERING INTO ANY ASSOCIATED
AGREEMENTS, PORTAL RIDGE AREA,
UNINCORPORATED
LOS ANGELES COUNTY

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

1. FINDS that APN 3240-013-011 is a regionally significant element of the Portal Ridge area; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 7, 2016; and
4. AUTHORIZES the acceptance of an agricultural conservation easement over APN 3240-013-011; and
5. AUTHORIZES entering any necessary agreements including for easement monitoring and reporting to facilitate this action; and
6. 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

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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: 9/7/16

Executive Officer