

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017— Agenda Item IV

Resolution No. 17-

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACQUISITION OF APN'S 3210-009-013, 014, STICKLEBACK RANCH, APPROXIMATELY 41 ACRES, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY, (B) ENTERING INTO AN AGREEMENT WITH PUBLIC AGENCIES FOR MITIGATION FUNDS

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

1. FINDS that APNs 3210-009-013 and 014 in the Santa Clara River contain valuable wildlife habitat and watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated February 1, 2017; and
4. AUTHORIZES the acquisition of APNs 3210-009-013 and 014; and
5. AUTHORIZES entering into an agreement with public agencies for mitigation funds; and
6. AUTHORIZES acceptance of said funding; and
7. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
8. 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.

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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 1<sup>st</sup> day of February, 2017.

Date: 2/1/17

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Executive Officer