

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017— Agenda Item X

Resolution No. 17-42

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A) ENTERING INTO A GRANT AGREEMENT WITH THE WILDLIFE CONSERVATION BOARD, AND B) THE CONTINGENT ADVANCE OF FUNDS FOR NON-REFUNDABLE PAYMENT FOR THE ACQUISITION OF APNs 3210-009-013 AND 014, STICKLEBACK RANCH, APPROXIMATELY 41 ACRES, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 3210-009-013 and 014 are significant to the upper Santa Clara River 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 March 1, 2017; and
4. AUTHORIZES entering into a grant agreement with the Wildlife Conservation Board to acquire the subject approximately 41 acres; and
5. AUTHORIZES the contingent advance of funds for non-refundable payment for the acquisition of APNs 3210-009-013 and 014; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. 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 1st day of March, 2017.

Date: 3/1/17

Executive Officer