

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2017 — Agenda Item VIII

Resolution No. 17-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (1) ACCEPTANCE OF AN APPROXIMATELY 3-ACRE CONSERVATION EASEMENT OVER A PORTION OF APN 3137-007-020, (2) ENTERING INTO A MANAGEMENT AND MONITORING AGREEMENT, AND (3) ACCEPTANCE OF MANAGEMENT AND MONITORING FEES, CITY OF LANCASTER

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

1. FINDS that acceptance of a conservation easement over the majority of APN 3137-007-020 will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 5, 2017.
4. AUTHORIZES the acceptance of a conservation easement over an approximately 3-acre portion of APN 3137-007-020 in Lancaster.
5. AUTHORIZES entering into a management and monitoring agreement with Solar Electric Solutions, LLC.
6. AUTHORIZES acceptance of management and monitoring fees.
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 5th day of April, 2017.

Date:

Executive Officer