RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (a) AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS OVER APNs 2813-015-011, 012 AND 2813-016-013, APPROXIMATELY 124-ACRES, AND (b) ACCEPTANCE OF EASEMENT MONITORING FUNDING, VASQUEZ CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 2813-015-011, 012 and 2813-016-013 are significant to the Angeles National Forest ecosystem; 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 April 5, 2017; and

4. AUTHORIZES the acceptance of easement monitoring funding; and

5. AUTHORIZES acquisition of conservation easements on APNs 2813-015-011, 012 and 2813-016-013 in Vasquez Canyon; 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

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: 4/5/17

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Executive Officer