

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5, 2017— Agenda Item X

Resolution No. 17-64

**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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 5<sup>th</sup> day of April, 2017.

Date: 4/5/17

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Executive Officer