RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING OPTION PAYMENTS FOR THE ACQUISITION OF STICKLEBACK RANCH, APNS 3210-009-013, 014, 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 in Soledad Canyon are ecologically significant; 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 June 7, 2017; and

4. AUTHORIZES up to $25,000 of option payments for the acquisition of Stickleback Ranch (APNs 3210-009-013 and 014); and

5. AUTHORIZES the use of Proposition A funds and in lieu mitigation funds for said acquisition; and

6. AUTHORIZES the acceptance of private funding for said acquisition; and

7. AUTHORIZES any budget amendments that may be necessary to implement this action; 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.

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 7th day of June, 2017.

Date: 6/7/17

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Executive Officer