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

1. FINDS that APNs 3209-008-012, 013 and 016 are significant to Santa Clara River 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 October 4, 2017; and

4. AUTHORIZES acceptance of approximately 33 acres in Soledad Canyon comprised of APNs 3209-008-012, 013 and 016; and

5. AUTHORIZES acceptance of maintenance funding from the Trust for Public Land or a private entity; and

6. AUTHORIZES entering into a mitigation agreement with a private party for habitat credits on the subject property; and

7. AUTHORIZES such 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.

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Chair
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 4th day of October, 2017.

Date: 10/4/17

Executive Officer