

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 4, 2017— Agenda Item VI(b)

Resolution No. 17-159

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF APNS 3209-008-012, 013 and 016 (33 ACRES) AND MAINTENANCE FUNDING FROM THE TRUST FOR PUBLIC LAND, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

*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

Agenda Item VI(b)  
October 4, 2017  
Page 2

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 4<sup>th</sup> day of October, 2017.

Date: 10/4/17

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Executive Officer