

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2018— Agenda Item VI(b)

Resolution No. 18-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING (a) ACCEPTANCE OF A
CONSERVATION EASEMENT OVER APPROXIMATELY 78 ACRES OF
APNs 3210-014-024, -026, -033, AND 3210-017-063, AND
(b) ACCEPTANCE OF ASSOCIATED MONITORING
FUNDS, BEE CANYON, UNINCORPORATED
LOS ANGELES COUNTY

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

1. FINDS that APNs 3210-014-024, -026, -033, and 3210-017-063 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 4, 2018; and
4. AUTHORIZES acceptance of conservation easements over APNs 3210-014-024, -026, -033, and 3210-017-063 in Bee Canyon; and
5. AUTHORIZES the acceptance of easement monitoring funding; 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

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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 4th day of April, 2018.

Date: 4/4/18

Executive Officer