

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018 — Agenda Item IX

Resolution No. 18-64

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH FOREMOST COMPANIES (FORESTAR CHATSWORTH) TO TRANSFER A WATER TANK AND TEMPORARY GRADING EASEMENT ON APNS 2821-019-907; 2819-011-904; 905; 906, AND 2819-013-903 FOR THE DEERLAKE RANCH PROJECT, IN EXCHANGE FOR WATER DELIVERY IMPROVEMENTS TO ADJACENT MRCA PROPERTY, FUNDING FOR OAK TREE TANK SCREENING, AND OTHER COMPENSATION, UNINCORPORATED CHATSWORTH AREA

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

1. FINDS that the exchange of a water tank and access road easement and temporary grading easements not to exceed one acre in total on MRCA open space located less than 200 feet from the Deerlake Ranch subdivision for park water delivery improvements and other compensation would not have an adverse significant ecological, recreational, visual, and watershed impact; and
2. FINDS that the provision of an MRCA water system to the Gopher Canyon quarry area would not have an adverse effect on environment; and
3. 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 May 2, 2018; and
4. AUTHORIZES entering into an agreement with Foremost Companies (Forestar Chatsworth) to exchange permanent and temporary easements for park benefits and other compensation; and
5. AUTHORIZES the transfer of permanent and temporary grading and water tank related easements not to exceed one acre in size in total over APNs 2821-019-907; 2819-011-904; 905; 906, and 2819-013-903; and

6. AUTHORIZES the acceptance of funding and any related budget adjustments; and
7. 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:

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 2nd day of May, 2018.

Date:

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Executive Officer