RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF ACCESS EASEMENT TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR FLOOD CONTROL PURPOSES, OVER A PORTION OF APNS 2865-001-903 and 2865-094-900, VIOLIN CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the grant of an access easement to Los Angeles County Flood Control District (LACFCD), a body both corporate and politic, over a portion of APNs 2865-001-903 and 2865-094-900, Violin Canyon, unincorporated Los Angeles County provides significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

3. ADOPTS the staff report and recommendations dated May 2, 2018;

4. ACCEPTS $15,000 from LACFCD in exchange for the easement;

5. AUTHORIZES the grant of an access easement for ingress and egress over a portion of APNs 2865-001-903 and 2865-094-900, Violin Canyon, unincorporated Los Angeles County to LACFCD for flood control; 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.

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Chair

AYES:
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: ____________________________

Executive Officer