

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 11, 2018 — Agenda Item XIII

Resolution No. 18-118

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING GRANTING UTILITY EASEMENTS TO MULTIPLE COMPANIES WITHIN THE BOUNDARIES OF TWO EXISTING DEVIL CANYON BRIDGE EASEMENTS THROUGH APNs 2818-022-902 AND 2818-024-900 AND ACCEPTANCE OF COMPENSATION, DEERLAKE HIGHLANDS, UNINCORPORATED CHATSWORTH AREA

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

1. FINDS that granting of dry utility easements through existing bridge easements over MRCA property in Devil Canyon is consistent with all prior agreements and expectations between the MRCA and the succession of Deerlake Ranch development entities; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated July 11, 2018; and
4. AUTHORIZES granting utility easements to multiple companies within the boundaries of two existing Devil Canyon bridge easements within APNs 2818-022-902 and 2818-024-900; and
5. AUTHORIZES the acceptance of funding for the processing of easements and other MRCA requirements associated with the subject project; 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of July, 2018.

Date: 7/11/18

Executive Officer