

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2018 — Agenda Item XI

Resolution No. 18-149

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF A SLOPE EASEMENT, OR FEE SIMPLE AREA, OF LESS THAN 10,000-SQUARE FEET OVER APN 5659-025-901 IN THE SAN RAFAEL HILLS, IN CONJUNCTION WITH 3443 E. CHEVY CHASE DRIVE, OR THE EXCHANGE OF SAID INTEREST IN APN 5659-025-901 FOR FEE TITLE OR CONSERVATION EASEMENT AREAS OVER OTHER PARCELS IN THE SAN RAFAEL HILLS, GLENDALE

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

1. FINDS that the San Rafael Hills are ecologically significant; 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 September 5, 2018; and
4. AUTHORIZES the sale of a slope easement, or fee simple area, of less than 10,000-square feet over APN 5659-025-901 in the San Rafael Hills, in conjunction with 3443 E. Chevy Chase Drive, or the exchange of said interest in APN 5659-025-901 for fee title or conservation easement areas over other parcels in the San Rafael Hills; and
5. AUTHORIZES the acceptance deed restrictions or conservation easements over portions of the property at 3443 E. Chevy Chase Drive; and
6. AUTHORIZES the acceptance of either fee simple ownership or conservation easements over properties in the San Rafael Hills; 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 5th day of September, 2018.

Date: 9/5/18

Executive Officer