resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. Finds that acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;

2. Adopts the staff report and recommendation for this item;

3. Authorizes the acceptance of these offers to dedicate scenic easements and/or open space easements as referenced above; and

4. Authorizes the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

chair

aye:

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 3rd of October, 2018.

Date: ____________________________

Executive Officer