

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item VII(p)

Resolution No. 18-168

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SALE OF AN APPROXIMATELY 770-SQUARE-FOOT PORTION OF 2826-025-905 AND A 5,600-SQUARE-FOOT TEMPORARY CONSTRUCTION EASEMENT TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR I-5 HOV AND TRUCK LANE PROJECT, GAVIN CANYON, UNINCORPORATED SANTA CLARITA AREA

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

1. FINDS that it is in the best interest of the State to authorize the proposed sale of property and temporary construction easement; 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 October 3, 2018; and
4. AUTHORIZES the sale of an approximately 770-square-foot portion of APN 2826-025-905 and a 5,600-square-foot temporary construction easement to the Los Angeles County Metropolitan Transportation Authority for the I-5 HOV and Truck Lane Project; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 day of October, 2018.

Date: 10/3/18

Executive Officer