

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item XVI

Resolution No. 18-178

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 18-148 REGARDING THE ACQUISITION OF LYON'S CANYON PROPERTY, UNINCORPORATED SANTA CLARITA AREA

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

1. FINDS that the 231-acre Lyons Canyon property is a high priority acquisition adjacent to the Santa Clarita Woodlands; 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. AMENDS Resolution No. 18-148 to authorize staff to make non-refundable payments using Conservancy Proposition 1 grant funds, or other eligible funding sources, for the exclusive option to acquire the subject property for specific time periods with agreed upon price and terms; 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