

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2018 — Agenda Item XI

Resolution No. 18-209

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A FLOATING CONSERVATION EASEMENT OVER APPROXIMATELY 25 ACRES, APNS 4453-013-063; and -064, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the proposed offer of a conservation easement over a portion of land in APNs 4453-013-063; and-064 is ecologically significant.
2. FINDS that the action to accept the land is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 5, 2018.
4. AUTHORIZES the acceptance of a floating conservation easement over a portion of APNs 4453-013-063; and-064 approximately 25 acres, for preservation of open space and wildlife habitat linkage purposes in Corral Canyon.
5. AUTHORIZES the Executive Officer 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5<sup>th</sup> day of December, 2018

Date:

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Executive Officer