

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2019 — Agenda Item X

Resolution No. 19-06

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING THE ACCEPTANCE OF DONATION OF APPROXIMATELY 250 ACRES (APNS 3244-014-051, 052; 3247-017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094 AND 3247-018-034), PURSUANT TO RESOLUTION NO. 96-52, IN THE MARPLE CANYON TRIBUTARY OF THE SANTA CLARA RIVER, UNINCORPORATED CASTAIC AREA, LOS ANGELES COUNTY

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

1. FINDS that the lands proposed for donation in APNs 3244-014-051, 052; 3247-017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094; and 3247-018-034 are ecologically significant;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated January 9, 2019;
4. AUTHORIZES the acceptance of approximately 250 acres (APNs 3244-014-051, 052; 3247-017-025, 029, 055, 058, 060, 078, 090, 092, 093, 094; and 3247-018-034) for open space and wildlife habitat linkage purposes in the Castaic area; 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:

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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 9th day of January, 2019.

Date:

Executive Officer