

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2019 — Agenda Item XI

Resolution No. 19-07

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING SALE OF AN
APPROXIMATELY 967-SQUARE-FOOT PORTION OF
2826-025-905 TO SOUTHERN CALIFORNIA
EDISON RELATED TO THE 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 sale of an approximately 967-square-foot portion of 2826-025-905 to Southern California Edison (SCE) will provide significant public benefits;
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 January 9, 2019; and
4. AUTHORIZES sale of an approximately 967-square-foot portion of 2826-025-905 to SCE; and
5. AUTHORIZES any budget amendments as necessary; and
6. 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

Agenda Item XI
January 9, 2019
Page 2

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 9th day of January, 2019.

Date: 1/9/19

Executive Officer