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.

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Chair
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

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Executive Officer