

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2019 — Agenda Item X

Resolution No. 19-128

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXCHANGE OF AN APPROXIMATELY 300-FOOT-LONG ABOVE GROUND WATERLINE EASEMENT OVER APN 4455-012-901 TO EXCLUSIVELY BENEFIT APN 4455-014-002 WITH ONE HABITABLE STRUCTURE AND LANDSCAPING AT 2831 STOKES CANYON ROAD IN EXCHANGE FOR AN ACCESS EASEMENT AND A CONSERVATION EASEMENT OVER A MINIMUM 20 ACRE PORTION OF APN 4455-014-002, STOKES CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that an exchange of a waterline easement for a minimum 20-acre conservation easement in upper Stokes Canyon provides substantial permanent public benefit; 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 August 7, 2019; and
4. AUTHORIZES the exchange of an approximately 300-foot-long above ground waterline easement over APN 4455-012-901 to exclusively benefit APN 4455-014-002 with one habitable structure and landscaping at 2831 Stokes Canyon Road in exchange for an access easement and a conservation easement over a minimum 20 acre portion of APN 4455-014-002; 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.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 7<sup>th</sup> day of August, 2019.

Date: 8/7/19

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Executive Officer