MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017—Agenda Item VIII

Resolution No. 17-100

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (a) AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS OVER APNs 2826-020-025, 026 AND 029, APPROXIMATELY 45-ACRES, AND (b) ACCEPTANCE OF EASEMENT MONITORING FUNDING, PICO CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 2826-020-025, 026 and 029 are significant to the Santa Susana Mountains ecosystem; and

2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated June 7, 2017; and

4. AUTHORIZES the acceptance of easement monitoring funding; and

5. AUTHORIZES acquisition of conservation easements on APNs 2826-020-025, 026 and 029 in Pico Canyon; 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.

AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none
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 7th day of June, 2017.

Date: 6/7/17

Executive Officer