

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.



Chair

AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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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