

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2019 — Agenda Item X

Resolution No. 19-157

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 17-100 TO AUTHORIZE ACCEPTANCE OF THE FEE SIMPLE DONATION OF APNS 2826-020-025, 026 AND 029 IN WHICKHAM CANYON COMPRISING APPROXIMATELY 45 ACRES AND ENTERING INTO AN AGREEMENT WITH PRESERVATION STRATEGIES, INC. AND LENNAR HOMES FOR THE SALE OF IN LIEU FEE HABITAT CREDITS ON MOUNTAINS RECREATION AND CONSERVATION AUTHORITY-OWNED PROPERTY, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject three parcels totaling 45 acre contain high quality habitat adjacent to MRCA parkland; 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 October 2, 2019; and
4. AUTHORIZES acceptance of the fee simple donation of APNs 2826-020-025, 026 and 029 in Whickham Canyon; and
5. AUTHORIZES entering into an agreement with Preservation Strategies, Inc. and Lennar Homes for the sale of in lieu fee habitat credits on Mountains Recreation and Conservation Authority-owned property; 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

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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 2nd day of October, 2019.

Date: 10/2/19

Executive Officer