RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING:

(A) ACCEPTANCE OF CONSERVATION EASEMENTS ON APNS 3247-024-001 THROUGH 009, 3247-026-041, AND 3247-027-012 APPROXIMATELY 512 ACRES;

(B) ENTERING INTO AN AGREEMENT WITH PRESERVATION STRATEGIES, INC. (PSI) TO RECEIVE PROCEEDS FROM PSI’S SALE OF MITIGATION CREDITS ON SAID PARCELS, SANTA CLARA RIVER WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 3247-024-001 through 009, 3247-026-041, and 3247-027-012 are significant to the Santa Clara River watershed; 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 April 1, 2020; and

4. AUTHORIZES acceptance of conservation easements APNs 3247-024-001 through 009, 3247-026-041, and 3247-027-012 in the Santa Clara River watershed; and

5. AUTHORIZES entering into an agreement with Preservation Strategies, Inc. (PSI) that provides proceeds to the MRCA from the sale of mitigation credits on the subject APNs; and

6. AUTHORIZES the acceptance of proceeds from the sale of mitigation credits on the subject parcels; and

7. 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.
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 1st day of April, 2020.

Date: 4/1/2020

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Executive Officer