

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2020— Agenda Item VIII

Resolution No. 20-34

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 a 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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 1<sup>st</sup> day of April, 2020.

Date: 4/1/2020

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Executive Officer