

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2020— Agenda Item VI(d)

Resolution No. 20-32

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACCEPTANCE OF A CONSERVATION EASEMENT OVER APN 2552-001-008, AND (B) ACCEPTANCE OF ANNUAL EASEMENT MONITORING FUNDS AND INITIAL PROJECT SET UP FEE, FROM NATURAL RESOURCES GROUP, BIG TUJUNGA WASH AREA, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APN 2552-001-008 is significant to the Big Tujunga Wash 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 April 1, 2020; and
4. AUTHORIZES acceptance of a conservation easement over all of APN 2552-001-008 in the Big Tujunga Wash; and
5. AUTHORIZES the acceptance of easement monitoring funding; and
6. AUTHORIZES the acceptance of project set up funds and legal defense funds; 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.

Chair

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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 1st day of April, 2020.

Date: 4/1/2020

Executive Officer