

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020— Agenda Item VI(d)

Resolution No. 20-41

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO LICENSE AGREEMENTS WITH PRIVATE PARTIES TO CONSTRUCT, MAINTAIN, AND MONITOR NATIVE TOAD PONDS ON APNs 3244-014-908 AND -909, 3247-017-900 THROUGH -912, AND 3247-018-903 WITH FEES PAID TO MRCA FOR LAND USE AND LEGAL EXPENSES, MARPLE CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 3244-014-908 AND -909, 3247-017-900 through -912, and 3247-018-903 in Marple Canyon are significant to San Gabriel Mountains - Castaic linkage; 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 May 6, 2020; and
4. AUTHORIZES entering into license agreements with private parties to construct, maintain, and monitor native toad ponds on APNs 3244-014-908 and -909, 3247-017-900 through -912, and 3247-018-903 with fees paid to MRCA for land use and legal expenses; and
5. AUTHORIZES acceptance of funding for mitigation monitoring and future pond area management activities; 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.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of May, 2020.

Date: 5/6/2020

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Executive Officer