

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020— Agenda Item VI(f)

Resolution No. 20-43

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: 1) ACCEPTANCE OF EITHER FEE TITLE OR CONSERVATION EASEMENTS OVER ALL OR PORTIONS OF APNs 3244-030-003, 3244-160-026, AND 3244-160-062 THROUGH 3244-160-067 (APPROXIMATELY 59 ACRES) FROM BLC TESORO LLC; 2) ENTERING INTO CONSERVATION AND LONG TERM LAND STEWARDSHIP AGREEMENTS; AND 3) ACCEPTANCE OF FUNDING TO ACHIEVE THESE OBJECTIVES, SAN FRANCISQUITO CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 3244-030-003, 3244-160-026, and 3244-160-062 through 3244-160-067 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 May 6, 2020; and
4. AUTHORIZES acceptance of either fee title or conservation easements over all or portions of APNs 3244-030-003, 3244-160-026, and 3244-160-062 through 3244-160-067 (approximately 59 acres); and
5. AUTHORIZES entering into conservation and long term land stewardship agreements for said easement or fee simple properties; and
6. AUTHORIZES acceptance of funding for related land stewardship, monitoring, and expenses; 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.

Agenda Item VI(f)
May 6, 2020
Page 2

Chair

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 6th day of May, 2020.

Date: 5/6/2020

Executive Officer