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.
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

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Executive Officer