

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020 — Agenda Item VI(g)

Resolution No. 20-44

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF APPROXIMATELY 18.17 ACRES FROM THE TRUST FOR PUBLIC LAND (APN 3209-008-006) AND GRANTING ANY DEED RESTRICTIONS OR CONSERVATION EASEMENTS AS NECESSARY, UPPER SANTA CLARA RIVER WATERSHED, SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the acceptance of approximately 18.17 acres identified by Assessor's Parcel Number 3209-008-006 from the Trust for Public Land will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated May 6, 2020;
4. AUTHORIZES the acceptance of approximately 18.17 acres from the Trust for Public Land (APN 3209-008-006);
5. AUTHORIZES granting any deed restrictions or conservation easements as necessary;
6. AUTHORIZES signing any and all documents required by the Wildlife Conservation Board;
7. AUTHORIZES any budget amendments as necessary; and
8. 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 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