

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2020— Agenda Item VI(e)

Resolution No. 20-105

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF CONSERVATION EASEMENTS TO THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY OVER ALL OR A PORTION OF APNS 3209-008-908, 909, 910, 911, 912; 3210-009-907, AND 908 IN SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that a grant of conservation easements over all or portions of APNs 3209-008-908, 909, 910, 911, 912; 3210-009-907, 908 is beneficial the environment and the MRCA's ability in implement habitat mitigation projects; and
2. FINDS that the proposed actions are exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the Desert and Mountain Conservation Authority (DMCA) is authorized by California Department of Fish and Wildlife to hold conservation easements pursuant to Government Code Section 65967(c); and
4. ADOPTS the staff report and recommendation dated September 2, 2020; and
5. AUTHORIZES the grant of conservation easements over all or portions of APNs 3209-008-908, 909, 910, 911, 912; 3210-009-907, 908 to the DMCA; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item VI(e)
September 2, 2020
Page 2

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of September, 2020.

Date: 9/2/2020

Executive Officer