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.
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