

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item XII

Resolution No. 08-171

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING FUNDING CHAPTER 8 AGREEMENT NUMBERS 2566, 2567, 2568 AND 2569 FOR THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY USING IN-LIEU-FEE MITIGATION FUNDS TO ACQUIRE PARCELS IN THE ANTELOPE VALLEY

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

1. FINDS that the properties in Chapter 8 Agreement Nos. 2566, 2567, 2568 and 2569 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 5, 2008.
4. AUTHORIZES the use of in-lieu-fee mitigation funds for the acquisition of APNs 3062-006-043 and 3062-028-001 in Desert and Mountain Conservation Authority (DMCA) Chapter 8 Agreement 2566.
5. AUTHORIZES the use of in-lieu-fee mitigation funds and mitigation funds already provided to the MRCA from the City of Lancaster for the acquisition of APNs 3063-005-100, 3236-013-032, 3236-013-033, 3236-023-019, and 3236-024-002 in DMCA Chapter 8 Agreement 2567.
6. AUTHORIZES the use of in-lieu-fee mitigation funds for the acquisition of APN 3316-020-027 in DMCA Chapter 8 Agreement 2568.
7. AUTHORIZES the use of in-lieu-fee mitigation funds for the acquisition of APN 3372-016-010 in DMCA Chapter 8 Agreement 2569.
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 5th day of November, 2008.

Date:

Executive Officer