

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 3, 2008 — Agenda Item XI

Resolution No. 08-184

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE RELEASE OF IN LIEU FEE MITIGATION FUNDING TO THE CITY OF SANTA CLARITA (OPEN SPACE DISTRICT) TO BE APPLIED TO THE ACQUISITION AND/OR RESTORATION OF THE ROBIN'S NEST PROPERTY (APNs 3209-008-012, 3209-008-013, 3209-008-016 IN UPPER SOLEDAD CANYON, IN EXCHANGE FOR FUNDING APPLIED TOWARDS THE ACQUISITION OF APNs 3210-002-012, 3210-003-007, 008, AND 009 UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the subject properties are important for a combination of ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the cooperative transfer or exchange of funding sources between government agencies to achieve mutually beneficial objectives is in the highest public interest; and
4. ADOPTS the staff report and recommendation dated December 3, 2008; and
5. AUTHORIZES the release of up to \$300,000 of in lieu fee mitigation funding to the City of Santa Clarita, or its Open Space District, to be applied to the acquisition and/or restoration of the Robin's Nest property (APNs 3209-008-012, 3209-008-013, 3209-008-016 in upper Soledad Canyon contingent upon the City or its Open Space District contributing an agreed upon sum of funding towards the acquisition of APNs 3210-002-012, 3210-003-007, 008, and 009 in Agua Dulce Canyon; and
6. AUTHORIZES any budget amendments as necessary; and

7. AUTHORIZES the Executive Officer 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of December, 2008.

Date:

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Executive Officer