

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item XII

Resolution No. 09-96

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF A
CONSERVATION, AND POTENTIAL TRAIL EASEMENT, OVER AN AREA
NOT TO EXCEED 3.5 ACRES ON APN 4464-018-004 IN LA SIERRA
CANYON USING IN LIEU MITIGATION FUNDS,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the subject 3.5-acre portion of APN 4464-018-004 in La Sierra Canyon is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated August 5, 2009; and
4. AUTHORIZES the acquisition of conservation easements and potential trail easements on APN 4464-018-004 using in-lieu mitigation funds; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 August, 2009.

Date:

Executive Officer