

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item V(e)

Resolution No. 10-21

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING RECORDATION
OF RESTRICTIVE COVENANTS ON APN 4455-022-901 AND -902 TO
SATISFY A CALIFORNIA COASTAL COMMISSION REQUIREMENT
RELATED TO OFF-SITE MITIGATION BENEFITTING LOS
ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
ROAD IMPROVEMENTS, COLD CREEK WATERSHED**

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

1. FINDS that the Los Angeles County Department of Public Works is authorized to perform mitigation on the subject MRCA Cold Creek properties; and
2. FINDS that the California Coastal Commission requires such restoration work to be protected in perpetuity by a restrictive covenant on the title deed; and
3. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated February 3, 2010; and
5. AUTHORIZES the recordation of restrictive covenants on APN 4455-022-901 and 4455-022-902 as required and prepared by the California Coastal Commission; 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.

Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of February, 2010.

Date:

Executive Officer