

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item VI

Resolution No. 10-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS FROM THE CITY OF SANTA CLARITA
OVER PORTIONS OF APNS 3210-014-270, 3210-014-271,
3210-014-272, AND 3211-016-270 NOT TO EXCEED
126-ACRES NEAR AGUA DULCE AND SOLEDAD
CANYONS, UNINCORPORATED LOS
ANGELES COUNTY**

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

1. FINDS that APNs 3210-014-270, 3210-014-271, 3210-014-272, and 3211-016-270 near Augua Dulce and Soledad Canyons, are 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 February 3, 2010; and
4. AUTHORIZES the acceptance of conservation easements on APNs 3210-014-270, 3210-014-271, 3210-014-272, and 3211-016-270; 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.

Chairperson

Agenda Item VI
February 3, 2010
Page 2

AYES:

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