

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2010 — Agenda Item X

Resolution No. 10-84

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 04-26 TO INCREASE THE ACCEPTANCE LIMIT OF MITIGATION FEES FOR HABITAT RESTORATION AND LAND ACQUISITION PURPOSES

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

1. FINDS that mitigation fees are available to create, restore or enhance habitat areas, or to acquire land suitable for future habitat creation, restoration, enhancement or preservation.
2. FINDS that additional general authority to accept such fees is necessary to maximize the MRCA's ability to take advantage of In-Lieu Fee mitigation opportunities.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated June 2, 2010.
5. AUTHORIZES the acceptance of mitigation fees up to \$2,500,000 for habitat creation, restoration or enhancement, or land acquisition purposes.
6. AUTHORIZES such budget amendments that may be necessary to implement these actions.
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.

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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 2<sup>nd</sup> day of June, 2010.

Date:

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Executive Officer