

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 1, 2010—Agenda Item V(c)

Resolution No. 10-160

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN EXTENDED TEMPORARY
RIGHT OF ENTRY PERMIT TO THE BOEING COMPANY FOR ONGOING
RESTORATION AT FORMER ROCKWELL EMPLOYEE
GUN RANGE, SAGE RANCH PARK**

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

1. AUTHORIZES the Executive Officer or his designee issue a Temporary Right of Entry until December 31, 2014 to permit the Boeing Company to perform ongoing remediation including possible bank stabilization and erosion control at Sage Ranch Park arising from activities of the former Rocketdyne-Atomics International Rifle and Pistol Club.
2. ADOPTS the staff report and recommendation dated December 1, 2010.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. 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:

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 1st of December, 2010.

Date:

Executive Officer