

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 1, 2010 — Agenda Item VI

Resolution No. 10-161

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) ACCEPTANCE OF DEDICATION OF ALL OR A PORTION OF APNs 3209-008-003 AND 3209-008-007; (B) IF NECESSARY TO ENTER INTO AN AGREEMENT WITH PARCEL DONOR TO ALLOW RETENTION OF MITIGATION RIGHTS, AND (C) ACCEPTANCE OF PROCESSING FEES, BOBCAT CANYON TRIBUTARY OF SOLEDAD CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that APNs 3209-008-003 and 3209-008-007 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 1, 2010.
4. AUTHORIZES acceptance of dedication of all or a portion of APNs 3209-008-003 and 3209-008-007.
5. AUTHORIZES entering into an agreement with parcel donor to allow retention of mitigation rights.
6. AUTHORIZES acceptance of processing fees.
7. 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

Agenda Item VI  
December 1, 2010  
Page 2

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 1<sup>st</sup> day of December, 2010.

Date:

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Executive Officer