

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 — Agenda Item VI(b)

Resolution No. 06-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE OPEN SPACE OR SCENIC EASEMENTS: NEWMAN-RAGLAND / P5-84-284, LANKOVSKA AND LYNCH / P5-84-813, CAL FUJI / P5-85-288, AND HARRIS / P5-85-309.

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

1. FINDS that acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate open space and scenic easements as listed above; and
3. 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:

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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 3rd day of May, 2006.

Date:

Executive Officer