

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 — Agenda Item XV

Resolution No. 06 -76

RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE ACQUISITION OF ALL OR A PORTION OF THE APPROXIMATELY 1,012 ACRE RIO DULCE RANCH PROPERTY IN SOLEDAD CANYON; (B) ENTERING INTO AGREEMENTS WITH, AND ACCEPTING FUNDS FROM, OTHER PUBLIC AGENCIES AND NON-PROFIT ORGANIZATIONS; (C) AUTHORIZING THE USE OF BOTH IN LIEU MITIGATION FEES AND THE PARDEE-FAIR OAKS MITIGATION FUNDS FOR SAID ACQUISITION; (D) SUBMITTING A MINIMUM BID OF \$185,000, AND (E) SIGNING AN AGREEMENT OF PURCHASE AND SALE, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the Rio Dulce Ranch property is of regional ecological, recreational, watershed, and visual significance; and
2. FINDS that the proposed project is exempt from the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated May 3, 2006; and
3. AUTHORIZES acceptance of a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the acquisition of said property; and
4. AUTHORIZES the application for, and acceptance of, a grant from the Wildlife Conservation Board for the acquisition of said parcels; and
5. AUTHORIZES acceptance of funds from the City of Santa Clarita for said acquisition and entering into an agreement with the City that provides it with a commensurate amount of mitigation credit for its purposes with regulatory agencies; and
6. AUTHORIZES the request for, and acceptance of, funds from the Santa Clarita Watershed Recreation and Conservation Authority for the acquisition of said parcels; and

7. AUTHORIZES the use of riparian in lieu mitigation funds and the Pardee Fair Oaks mitigation fund for a \$185,000 deposit and greater amounts as necessary in a total amount not to exceed \$500,000; and
8. AUTHORIZES the acceptance of funds from any other public or private entity for the acquisition of said property; and
9. AUTHORIZES signing an Agreement of Purchase and Sale prior to May 16, 2006; and
10. AUTHORIZES submitting 10 percent of the minimum bid prior to May 16, 2006; and
11. AUTHORIZES entering into agreements with other public and private organizations to secure short term loans to pay off the seller until funds from other funding sources become available; and
12. AUTHORIZES the acquisition of all or a portion of the approximately 1,012 acre Rio Dulce Ranch property in Soledad Canyon
13. AUTHORIZES any related budget augmentations as necessary; and
14. 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