

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2012 — Agenda Item XV

Resolution No. 12-80

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN LIEU
MITIGATION FUNDING TO ACQUIRE APNs 2551-002-004 AND 005
TOTALING 31.6 ACRES IN THE DOANE CANYON TRIBUTARY
OF BIG TUJUNGA CANYON, SUNLAND**

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

1. FINDS that APNs 2551-002-004 and 005 adjacent to the Angeles National Forest contain important habitat, watershed and recreational values; and
2. FINDS that the staff report dated June 6, 2012 further describes the project; and
3. FINDS that the proposed acquisition is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 6, 2012; and
5. AUTHORIZES the acquisition of APNs 2551-002-004 and 005; and
6. AUTHORIZES the use of in lieu fee mitigation funds for said acquisition; and
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.

Chairperson

Agenda Item XV
June 6, 2012
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 6th day of June, 2012.

Date:

Executive Officer