

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2015 — Agenda Item VI(c)

Resolution No. 15-117

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF AN APPROXIMATELY ONE-ACRE LOS ANGELES FLOOD CONTROL DISTRICT SURPLUS PROPERTY (APN 2840-009-900) USING NON-USAGE ASSOCIATED IN-LIEU MITIGATION FUNDS, OAK SPRINGS CANYON, CITY OF SANTA CLARITA

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

1. FINDS that APN 2840-009-900 is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated August 5, 2015; and
4. AUTHORIZES the acquisition of an approximately one-half-acre of Los Angeles Flood Control District surplus property (APN 2840-009-900) in Oak Springs Canyon using non-Army Corps mitigation funds; and
5. AUTHORIZES the Executive Officer or his designee 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:

Agenda Item VI(c)
August 5, 2015
Page 2

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 5th day of August, 2015.

Date: 8/5/15

Executive Officer