

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 — Agenda Item IV(f)

Resolution No. 06-140

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN OPEN
SPACE AND SCENIC EASEMENT DEED FOR COASTAL DEVELOPMENT
PERMIT NO. 4-05-077 OVER APPROXIMATELY 0.09 ACRE
(APN 4456-020-020) ADJACENT TO THORNHILL ROAD,
COLD CREEK WATERSHED**

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

1. FINDS that the subject area in the Cold Creek watershed (Assessor's Parcel Number [APN] 4456-020-020) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated September 18, 2006.
4. AUTHORIZES acceptance of an open space and scenic easement deed for Coastal Development Permit No. 4-05-077 over approximately 0.09 acre (APN 4456-020-020) adjacent to Thornhill Road, Cold Creek watershed.
5. 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:

Agenda Item IV(f)
September 18, 2006
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2006.

Date:

Executive Officer