

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 — Agenda Item X

Resolution No. 06-145

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTIES IN CHAPTER 8 AGREEMENT NUMBER 2533 USING IN LIEU FEE MITIGATION FUNDS, BIG ROCK WASH AREA, ANTELOPE VALLEY, PALMDALE

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

1. FINDS that the properties in Chapter 8 Agreement No. 2533 are important for a combination of ecological, recreational, viewshed, and watershed values.
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 any related budget amendments if necessary
5. AUTHORIZES the expenditure of in lieu fee mitigation funds the use of said funds for acquisition of APNs 3028-018-023, 3028-018-064, 3078-001-045, 3078-023-035, 3079-007-017, and 3372-022-003 in Chapter 8 Agreement 2533.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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:

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Executive Officer