

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 4, 2006 — Agenda Item VII

Resolution No. 06-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE
OF OPEN SPACE LOTS 270 AND 271 FROM TRACT NO. 49621-01
AND ANY ASSOCIATED MAINTENANCE FUNDING,
SANTA CLARITA**

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

1. FINDS that the subject approximately 30-acre dedication in the upper Santa Clara River watershed contains important ecological and watershed resources.
2. ADOPTS the staff report and recommendation dated October 4, 2006.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the acceptance of an approximately 30-acre dedication comprised of Lots 270 and 271 of Tract No. 49621-01 located north of State Route 14 and east of Sand Canyon Road in the City of Santa Clarita.
5. AUTHORIZES the acceptance of maintenance funds to be used for said property.
6. AUTHORIZES any budget amendments, as necessary.
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.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item VII
October 4, 2006
Page 2

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 4th day of October, 2006.

Date:

Executive Officer