

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2006 — Agenda Item V(g)

Resolution No. 06-183

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTIES IN CHAPTER 8 AGREEMENT NUMBER 2538 USING IN LIEU FEE MITIGATION FUNDS, UNINCORPORATED ANTELOPE VALLEY

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

1. FINDS that the properties in Chapter 8 Agreement No. 2538 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 December 6, 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 3238-029-012; 3240-008-028; 3256-011-002, 027, and 028; 3256-014-023; 3257-004-004, and 005; 3261-025-022; 3263-001-161; 3263-013-002, and 008; 3318-003-001, 008, 025, 060, 088, 090, 091, 100, 101, and 102; and 3318-004-048 in Chapter 8 Agreement 2538.
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 6th day of December, 2006.

Date:

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Executive Officer