

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2006 — Agenda Item VII(a)

Resolution No. 06-01

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE OPEN SPACE EASEMENTS: WENLAND / P5-83-506; BREWER, G. R. / P5-84-467; DOUGLAS AND JUDITH PACE / P5-82-427; GHASSEMIEH TRUST / P5-84-805; AND DE ANGELIS / P5-82-401

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

1. FINDS that acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate open space easements as listed above; and
3. 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:

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 11th day of January, 2006.

Date:

Executive Officer