

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 11, 2006 — Agenda Item VII(b)

Resolution No. 06-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN LIEU  
MITIGATION FEES TO ACQUIRE PROPERTIES IN LOS ANGELES  
COUNTY CHAPTER 8 AGREEMENT NUMBERS 2273, 2361,  
AND 2412 TO ACQUIRE PROPERTIES IN UNINCORPORATED  
PORTIONS OF CHATSWORTH, THE UPPER SANTA CLARA  
RIVER WATERSHED, AND THE NORTH SLOPE OF THE  
SAN GABRIEL MOUNTAINS**

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

1. FINDS that the properties in Chapter 8 Agreement Nos. 2273, 2361, and 2412 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 11, 2006.
4. AUTHORIZES the use of said funds for acquisition of Assessor's Parcel Numbers (APNs) 3223-016-007 in Chapter 8 Agreement 2361.
5. AUTHORIZES the use of said funds for acquisition of APNs 3210-002-007 in Chapter 8 Agreement 2412.
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

AYES:

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NOS:

ABSTAIN:

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 11th day of January, 2006.

Date:

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Executive Officer