MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item VI(j)

Resolution No. 14-176

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING ACCEPTANCE OF A DIRECT DEDICATION OF TRAIL EASEMENTS OVER APNS 4438-039-014 AND 4438-033-012; (B) AUTHORIZING THE EXTINGUISHMENT OF ALL OR PORTIONS OF EXISTING TRAIL EASEMENTS ON SAID TWO PARCELS CONTINGENT UPON RECORDATION OF ADEQUATE REPLACEMENT OF TRAIL EASEMENTS, AND (C) AUTHORIZING ACCEPTANCE OF UP TO 30 ACRES OF FEE SIMPLE WATERSHED LAND, LAS FLORES CANYON, UNINCORPORATED LOS ANGELES COUNTY.

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

1. FINDS that acceptance of a direct dedication of trail easements over APNs 4438-039-012 and 4438-033-012 will provide significant public benefits; and

2. FINDS that acceptance of up to 30 acres of fee simple watershed land in Las Flores Canyon will provide ecological and recreational benefits; and

3. FINDS that the proposed action is exempt from the California Environmental Quality Act; and

4. ADOPTS the staff report and recommendation dated November 5, 2014; and

5. AUTHORIZES the acceptance of a direct dedication of trail easements over APNs 4438-039-012 and 4438-033-012; and

6. AUTHORIZES the extinguishment of all or portions of existing trail easements on said two parcels contingent upon recordation of adequate replacement of trail easements; and

7. AUTHORIZES the acceptance of up to 30 acres of fee simple watershed land in Las Flores Canyon; and

8.   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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of November, 2014.

Date: _____
                                              Executive Officer