

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 7, 2012 – Agenda Item IX

Resolution No. 12-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING ACQUISITION OF APPROXIMATELY 1,018 ACRES
COMPRISED OF APNs 3210-001-004, 3210-002-007, 3210-004
-004, 005, 008, 009, 010, 011, 013, 014, 3210-005-006, 007, 008,
027, 035, 040, 3210-006-005, 3210-008-021, 022, AND 3210-010
-001 IN THE SOLEDAD CANYON WATERSHED, AND
ENTERING INTO A MANAGEMENT AGREEMENT
WITH THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY,
UNINCORPORATED LOS
ANGELES COUNTY

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. FINDS that the subject 1,018-acre property contains regionally significant resource values; and
2. FINDS that the proposed actions are categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 7, 2012; and
4. AUTHORIZES the acquisition of APNs 3210-001-004, 3210-002-007, 3210-004-004, 005, 008, 009, 010, 011, 013, 014, 3210-005-006, 007, 008, 027, 035, 040, 3210-006-005, 3210-008-021, 022, and 3210-010-001 in the Soledad Canyon watershed.
5. AUTHORIZES entering into a management agreement with the Mountains Recreation and Conservation Authority for the subject property; and
6. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of June, 2012.

Date:

Executive Officer