

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

November 26, 2012 – Agenda Item VI

Resolution No. 12-02

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT OF A CONSERVATION EASEMENT OVER APN 2552-002-900 IN THE BIG TUJUNGA WASH FROM THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that APN 2552-002-900 is important for a combination of ecological, viewshed, and watershed values; and
2. FINDS that APN 2522-002-900 is an integral part of the Big Tujunga Wash habitat; and
3. FINDS that the Army Corps of Engineers and the Environmental Protection Agency desire a third party conservation easement on some mitigation properties; and
4. ADOPTS the staff report and recommendation dated November 26, 2012; and
5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
6. AUTHORIZES the acceptance of a grant of a conservation easement over APN 2552-002-900 in the Big Tujunga Wash from the Mountains Recreation and Conservation Authority; and
7. 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

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AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 26th day of November 2012.

Date:

Executive Officer