DESERT AND MOUNTAIN CONSERVATION AUTHORITY

October 23, 2014 – Agenda Item XI

Resolution No. 14-04

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS OVER APNS 2821-008-901, 906, 2821-019-904, 906, 907, 908, 909 FROM THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, BROWNS CANYON, UNINCORPORATED LOS ANGELES COUNTY

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

1. ADOPTS the staff report and recommendation dated October 23, 2014;

2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;

3. FINDS that the Army Corps of Engineers and the Environmental Protection Agency requires a third party conservation easement on some mitigation properties; and

4. AUTHORIZES the acceptance of conservation easements over all or portions of APNs 2821-008-901, 906, 2821-019-904, 906, 907, 908, 909 from the Mountains Recreation and Conservation Authority; and

5. 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:

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 23rd day of October 2014.

Date:

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Executive Officer