

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

June 15, 2016 – Agenda Item XII

Resolution No. 16-03

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
CONSERVATION EASEMENT OVER AN APPROXIMATELY
66.91-ACRE PARCEL (APN 3244-031-079) IN
HASKELL CANYON, CITY OF
SANTA CLARITA**

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

1. FINDS that the proposed conservation easement on APN 3244-031-079 has high ecological and habitat values;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated June 15, 2016;
4. AUTHORIZES the acceptance of a conservation easement over APN 3244-031-079 in the City of Santa Clarita;
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.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

Agenda Item XII
June 15, 2016
Page 2

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 th 15th day of June, 2016.

Date: 6/15/16

Executive Officer