

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2015 – Agenda Item IX

Resolution No. 15-10

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
AUTHORIZING A GRANT OF AN ACCESS EASEMENT OVER A  
PORTION OF APN 3210-002-901 IN THE AGUA DULCE AREA  
TO SOUTHERN CALIFORNIA EDISON, IN EXCHANGE  
FOR FUNDING AND LAND INTERESTS

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

1. FINDS that APN 3210-002-901 is an integral part of the Agua Dulce Creek watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 3, 2015; and
4. AUTHORIZES a grant of an access easement over a portion of APN 3210-002-901 to Southern California Edison in exchange for funding, land improvements, or land interests; and
5. AUTHORIZES the Executive Officer, 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~

---

Chairperson

Agenda Item IX  
December 3, 2015  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 3<sup>rd</sup> day of December, 2015.

Date:

---

Executive Officer