

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2015 – Agenda Item XI

Resolution No. 15-11

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING A GRANT OF AN ACCESS EASEMENT OVER
PORTIONS OF APNS 3210-005-914, 916 and 3210-008-901,
902 IN THE SOLEDAD CANYON 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 APNs 3210-005-914, 916 and 3210-008-901, 902 contain important habitat and trail resources; 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 the granting of access easements over portions of APNs 3210-005-914, 916 and 3210-008-901, 902 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

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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 3rd day of December, 2015.

Date:

Executive Officer