

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2015 – Agenda Item XII

Resolution No. 15-12

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING A GRANT OF A CONSERVATION EASEMENT
OVER A PORTION OF APN 3210-002-901 IN THE AGUA
DULCE AREA TO THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY

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.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the property is an Army Corps of Engineers-approved riparian mitigation site.
4. FINDS that regulatory permitting agencies require a third party conservation easement to be placed over properties used for habitat mitigation.
5. ADOPTS the staff report and recommendation dated December 3, 2015.
6. AUTHORIZES a grant of a conservation easement over a portion of APN 3210-002-901 to the Mountains Recreation and Conservation Authority.
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.

~End of Resolution~

Chairperson

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