

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2015 – Agenda Item XIII

Resolution No. 15-13

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
AUTHORIZING ACCEPTANCE OF A CONSERVATION  
EASEMENT OVER A PORTION OF APN 3210-002-  
902 IN THE AGUA DULCE AREA FROM 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 3210-002-902 is an integral part of the Agua Dulce Creek watershed; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the property is an Army Corps of Engineers-approved riparian mitigation site; and
4. FINDS that regulatory permitting agencies require a third party conservation easement to be placed over properties used for habitat mitigation; and
5. ADOPTS the staff report and recommendation dated December 3, 2015; and
6. AUTHORIZES acceptance of a conservation easement over a portion of APN 3210-002-902 from the Mountains Recreation and Conservation Authority; and
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~

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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 3<sup>rd</sup> day of December, 2015.

Date:

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Executive Officer