

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item VI

Resolution No. 04-137

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF FIVE TAX DEFAULTED PROPERTIES FROM THE SANTA MONICA MOUNTAINS CONSERVANCY (APNS 4432-001-015, 5565-025-002, 5565-026-022, 5570-012-016, 5570-012-023), LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the acceptance of five tax defaulted properties above described from the Santa Monica Mountains Conservancy.
2. CERTIFIES that the acceptance of title to each of the five properties is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item VI.
4. 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:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of October, 2004.

Date:

Executive Officer

