

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 9, 2004 — Agenda Item X

Resolution No. 04-160

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN OPEN
SPACE DEDICATION (LOTS 46 AND 47 OF TENTATIVE TRACT MAP 48906),
GRANADA HILLS, CITY OF LOS ANGELES, CONTINGENT UPON
HOME OWNERS ASSOCIATION RETAINING ALL
OBLIGATION FOR BRUSH CLEARANCE**

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

1. FINDS the proposed project is consistent with the Santa Monica Mountains Conservancy Comprehensive Plan; and
2. FINDS that the action proposed is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 9, 2004; and
4. AUTHORIZES acceptance of an open space dedication (lots 46 and 47 of tentative tract map 48906), Granada Hills, City of Los Angeles, contingent upon Home owners association retaining all obligation for brush clearance; and
5. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

Chair

YES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of December, 2004.

Date:

Executive Officer