

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 4, 2004, 3 pm — Agenda Item IX

Resolution No. 04 -109

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF A SEWER LINE
EASEMENT TO THE CITY OF LOS ANGELES ACROSS THE TREBEK
DONATION PARCEL BETWEEN NICHOLS CANYON ROAD
AND ASTRAL DRIVE IN EXCHANGE FOR PARK
IMPROVEMENTS AND ABANDONMENT
OF AN EXISTING EASEMENT,
NICHOLS CANYON,
LOS ANGELES**

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

1. FINDS that the subject City of Los Angeles sewer line across the Trebek donation parcel in Nichols Canyon requires relocation to improve environmental conditions; and
2. FINDS that the proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and
4. ADOPTS the staff report and recommendation dated August 4, 2004; and
5. FINDS that the City of Los Angeles will prepare the appropriate California Environmental Quality Act document; and
6. AUTHORIZES granting a sewer line easement to the City of Los Angeles from approximately 2222 Nichols Canyon Road to Astal Drive and Bantam Place; and
7. AUTHORIZES any budget amendments related to this action; and
8. AUTHORIZES the Executive Officer to perform all actions necessary to carry out the intent of this resolution.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 4th day of August, 2004.

Date:

Executive Officer