

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 8, 2004 — Agenda Item X

Resolution No. 04-130

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF AN
APPROXIMATELY 0.5-ACRE OPEN SPACE DONATION COMPRISED OF A
PORTION OF APN 5465-027-007 IN MOUNT WASHINGTON ALONG
MOUNT WASHINGTON DRIVE, CITY OF LOS ANGELES**

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

1. FINDS that one parcel in Mt. Washington comprising approximately 0.5-acres of natural open space land has been offered in donation to the Mountains Recreation and Conservation Authority; and
2. FINDS that the subject donation will protect important habitat in the Mt. Washington area; and
3. FINDS that this action is consistent with the Rim of the Valley Trail Corridor Master Plan; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated September 8, 2004; and
6. AUTHORIZES acceptance of an approximately 0.5-acre open space donation comprised of a portion of APN 5465-027-007 in Mount Washington along Mount Washington Drive; and
7. AUTHORIZES any budget amendments as necessary; and
8. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out 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 8th day of September, 2004.

Dated:

Executive Officer