

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 2, 2005 — Agenda Item VI(a)

Resolution No. 05 - 107

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
APPROXIMATELY THREE-ACRE CONSERVATION EASEMENT
OR FEE SIMPLE DEDICATION AND TRAIL EASEMENTS
FROM TRACT NO. 61887 IN SHADOW HILLS,
CITY OF LOS ANGELES

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

1. FINDS that the subject approximately three-acre open space lot within Tract No. 61887 is ecologically and recreationally significant.
2. FINDS that the proposed trail easements within and associated with Tract No. 61887 are important to the Shadow Hills trail network.
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated November 2, 2005.
5. AUTHORIZES acceptance of an approximately three-acre conservation easement or fee simple dedication Tract No. 61887 in the City of Los Angeles.
6. AUTHORIZES acceptance of trail easements from Tract No. 61887 in the City of Los Angeles.
7. AUTHORIZES any necessary related budget amendments.
8. 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

Agenda Item VI(a)
November 2, 2005
Page 2

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 2nd day of November, 2005.

Date:

Executive Officer