

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2005 — Agenda Item VIII

Resolution No. 05-17

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY GRANTING A PUBLIC ACCESS EASEMENT
DEED TO THE CITY OF LOS ANGELES FOR APN 5445-008-905 AND
5445-010-901 FOR THE LOS ANGELES RIVER BIKEWAY.**

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

1. FINDS that the Los Angeles River Bikeway will provide a public benefit; and
2. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan; and
3. AUTHORIZES granting a Public Access Easement Deed to the City of Los Angeles for APN 5445-008-905 and 5445-010-901 for the Los Angeles River Bikeway; and
4. AUTHORIZES any necessary budget amendments; and
5. ADOPTS the staff report and recommendations dated March 2, 2005; and
6. AUTHORIZES the Chair or his designee 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:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of March, 2005.

Date:

Executive Officer