

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 11, 2005 — Agenda Item V(d)

Resolution No. 05-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
DONATION OF APPROXIMATELY 0.59 ACRES (APNS 5556-023-005;
5556-024-010, 011, 027, AND 5556-008-020) IN THE SUNSET
TERRACE AREA OF THE SANTA MONICA MOUNTAINS
NORTH OF WEST HOLLYWOOD, LOS ANGELES**

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

1. FINDS that APNs 5556-023-005; 5556-024-010, 011, 025, AND 5566-008-020 located in the eastern Santa Monica Mountains north of West Hollywood provide substantial viewshed, habitat and watershed values in the headwaters of the Ballona Creek watershed; and
2. FINDS that the proposed actions is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated April 11, 2005; and
4. AUTHORIZES acceptance of a donation of APNs 5556-023-005; 5556-024-010, 011, 027, AND 5556-008-020 located in the eastern Santa Monica Mountains north of West Hollywood; and
5. 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

AYES:

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 11th day of May, 2005.

Date:

Executive Officer