

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2008 — Agenda Item IX

Resolution No. 08-128

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A JOINT ACQUISITION AGREEMENT WITH THE CITY OF LOS ANGELES AND THE ACQUISITION OF ALL OR A PORTION OF THE APPROXIMATELY 230 PRIVATELY-OWNED ACRES REPRESENTED BY APNS 2572-028-028; 2572-026-024 AND 006; 2572-027-031 AND 019 IN THE VERDUGO MOUNTAINS WITH ANY REMAINING PORTION TO BE ACQUIRED BY, OR TRANSFERRED TO, THE CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS, CITY OF LOS ANGELES

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

1. FINDS that the approximately 230 acres comprised of APNs 2572-028-028; 2572-026-024 and 006; 2572-027-031 and 019 in the Verdugo Mountains contain important public resources.
2. ADOPTS the staff report and recommendation dated August 6, 2008.
3. FINDS that the proposed actions are exempt from California Environmental Quality Act.
4. AUTHORIZES authorizing a joint acquisition agreement with the City of Los Angeles to acquire the subject parcels.
5. AUTHORIZES the acquisition of all or a portion of the approximately 230 privately-owned acres represented by APNs 2572-028-028; 2572-026-024 and 006; 2572-027-031 and 019 in the Verdugo Mountains with any remaining portion to be acquired by, or transferred to, the City of Los Angeles Department of Recreation and Parks.
6. AUTHORIZES any budget amendments as necessary; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chairperson

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 6<sup>th</sup> day of August, 2008.

Date:

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Executive Officer