

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2009 — Agenda Item V(g)

Resolution No. 09-113

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 07-155 TO REFINE THE LIST OF POTENTIAL CITY-OWNED SURPLUS PROPERTIES AUTHORIZED TO BE ACQUIRED IN BEVERLY GLEN AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES ASSURING THAT A PORTION OF THE CITY'S PROCEEDS SHALL BE USED FOR THE ACQUISITION OF ALL OR PORTIONS OF APNS 5565-003-036, 037, 038, 039, 040 AND 041 IN LAUREL CANYON

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

1. FINDS that the City of Los Angeles has proposed to sell the Mountains Recreation and Conservation Authority (MRCA) up to 80 surplus properties in the Beverly Glen Canyon area; and
2. FINDS that the value of said properties shall be significantly greater than the amount of acquisition funds used from the Santa Monica Mountains Open Space Preservation District No. 1; and
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated October 7, 2009; and
5. AMENDS Resolution No. 07-155 to refine the list of City-owned surplus properties to potentially be acquired; and
6. AUTHORIZES entering into an agreement with the City of Los Angeles assuring that a portion of the City's proceeds shall be used for the acquisition of all or portions of APNs 5565-003-036, 037, 038, 039, 040 and 041 in Laurel Canyon; and
7. AUTHORIZES the acceptance of funding for said Laurel Canyon acquisition from the City of Los Angeles.
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.

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Chair

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 7th day of October, 2009.

Date:

Executive Officer