

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 14, 2010—Agenda Item V(h)

Resolution No. 10-44

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF OFFER OF  
DONATION OF APPROXIMATELY 4 ACRES OF LAND, APN 2562-003-011,  
VERDUGO CRESTLINE AREA, CITY OF LOS ANGELES**

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

1. FINDS that APN 2562-003-011 in the Tujunga area of the Verdugo Mountains is ecologically and recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 14, 2010.
4. AUTHORIZES the acceptance of the donation of APN 2562-003-011.
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:

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 14<sup>th</sup> day of April, 2010.

Date:

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Executive Officer