

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010 — Agenda Item V (i)

Resolution No. 10-94

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A TRANSFER OF AN
APPROXIMATELY 2,014 SQUARE FEET PERMANENT STREET
DEDICATION EASEMENT AT THE CONFLUENCE PARK
PROPERTY (APN 5415-001-900) TO THE
CITY OF LOS ANGELES**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated July 7, 2010.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES transfer of an approximately 2,014 square feet permanent street dedication easement at the Confluence Park property (APN 5415-001-900) to the City of Los Angeles.
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:

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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 7th day of July, 2010.

Date:

Executive Officer