

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 23, 2010 — Agenda Item IV(f)

Resolution No. 10-106

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN OPTION AGREEMENT TO ACQUIRE APNS 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063 AND 064, COMPRISING OF 1.21 ACRES, ACCEPTANCE OF PRIVATE FUNDS, ACCEPTANCE OF PRIVATE FUNDS FOR A FUEL MODIFICATION FUND, AND ACQUISITION OF SAID PARCELS IN HOLLYWOOD KNOLLS, SOUTH OF LAKE HOLLYWOOD

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

1. FINDS that APNs 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063, and 064 are ecologically and recreationally significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated August 23, 2010; and
4. AUTHORIZES entering into an option agreement to acquire the subject parcels; and
5. AUTHORIZES the acceptance of private funds for the purchase of the subject parcels; and
6. AUTHORIZES the acceptance of private funds for a fuel modification fund for the subject parcels; and
7. AUTHORIZES the acquisition of APNs 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063, and 064; and
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.

Chair

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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 23rd day of August, 2010.

Date:

Executive Officer