

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 15, 2014 — Agenda Item IX

Resolution No. 14-05

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO
PURCHASE APN 5565-003-036 TO THE CITY OF LOS ANGELES**

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

1. FINDS that the authorization of the right to purchase APN 5565-003-036 will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated January 15, 2014;
4. AUTHORIZES the assignment of the right to purchase APN 5565-003-036 to the City of Los Angeles; and
5. AUTHORIZES the Executive Officer or his designee 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:

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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 15th day of January, 2014.

Date:

Executive Officer