

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 4, 2015 — Agenda Item VI(b)

Resolution No. 15-30

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DONATION OF MULTIPLE PARCELS, APPROXIMATELY 0.43 ACRES  
COMBINED, APNS 4371-015-013, AND 020; 4371-016-025;  
4371-024-004; 4371-041-012, AND 019; 4380-030-010,  
THROUGHOUT BEVERLY GLEN CANYON, CITY OF  
LOS ANGELES**

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

1. FINDS that APNs 4371-015-013, and 020; 4371-016-025; 4371-024-004; 4371-041-012, and 019; and 4380-030-010 in Beverly Glen Canyon are ecologically valuable; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated March 4, 2015; and
4. AUTHORIZES the acceptance of a donation of APNs 4371-015-013, and 020; 4371-016-025; 4371-024-004; 4371-041-012, and 019; and 4380-030-010 in Beverly Glen Canyon; and
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.

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Chair

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AYES:

NOS:

ABSTAIN:

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 4th day of March, 2015.

Date:

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Executive Officer