

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item VI(i)

Resolution No. 15-173

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DONATION OF A PORTION OF APN 5442-009-018 TOTALING APPROXIMATELY 4.70 ACRES OF LAND AT 1753 BLAKE AVENUE, LOS ANGELES, CA.

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

1. FINDS that the acceptance of the donation 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 November 4, 2015;
4. AUTHORIZES the acceptance of the donation of a portion of APN 5442-009-018;
5. AUTHORIZES the future transfer of the property to the city of Los Angeles; and
6. 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.

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Chair

AYES:

NOS:

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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 4<sup>th</sup> day of November, 2015.

Date:

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Executive Officer