

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 19, 2016 — Agenda Item VII

Resolution No. 16-173

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
DONATION OF APPROXIMATELY 2.5 ACRES, APNS 5549--006-023,
024, 025, 026, AND 027, WITH THE DONOR RETAINING AN
APPROXIMATELY 1,000 SQUARE-FOOT PARKING
EASEMENT ON APN 5549-006-024, IN THE
MULHOLLAND SCENIC CORRIDOR,
CITY OF LOS ANGELES**

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

1. FINDS that APNs 5549-006-023, 024, 025, 026, and 027 in the Mulholland Scenic Corridor are ecologically significant; 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 October 19, 2016; and
4. AUTHORIZES acceptance of an approximately 2.5 acres donation of APNs 5549-006-023, 024, 025, 026, and 027, with the donor retaining an approximately 1,000 square-foot parking easement on APN 5549-006-024, in the Mulholland Scenic Corridor; 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.

Chair

Agenda Item VII
October 19, 2016
Page 2

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 19th day of October, 2016.

Date:

Executive Officer