

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2017 — Agenda Item IX

Resolution No.17-78

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF A
MULTIPURPOSE EASEMENT FOR HABITAT RESTORATION,
ENVIRONMENTAL REMEDIATION, PUBLIC ACCESS,
RECREATION, AND OPEN SPACE PURPOSES FROM THE
CITY OF LOS ANGELES OVER AN APPROXIMATELY
12.5 ACRE PORTION OF APN 5442-002-823,
OWNED BY THE CITY OF LOS ANGELES, LOCATED
ADJACENT TO THE LOS ANGELES
RIVER IN GLASSELL PARK**

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

1. FINDS that acquisition of the multipurpose easement is necessary to accomplish the objectives set forth therein, including restoration, open space preservation, establishment of public recreational opportunities;
2. FINDS that the property contains potentially significant value for habitat restoration, open space preservation, and recreational opportunities;
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
4. ADOPTS the staff report and recommendations dated May 3, 2017;
5. AUTHORIZES entering into a purchase agreement for the acquisition of the subject easement;
6. AUTHORIZES the Chief Deputy Executive Officer and Deputy Executive Officers to execute any and all documents that may be required to carry out this resolution; and
7. 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: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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 3rd day of May, 2017

Date: 5/3/17


Executive Officer