

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 26, 2017 — Agenda Item IX

Resolution No.17-136

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A PURCHASE AND SALE AND OPTION AGREEMENT FOR THE 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 9.28 ACRE PORTION OF APN 5442-002-823 AND FOR AN OPTION TO PURCHASE A MULTIPURPOSE EASEMENT OVER AN ADDITIONAL 3.22 ACRES OF THE SUBJECT PROPERTY, 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 and that entering into the proposed purchase and sale and option agreement is the most effective manner to accomplish the acquisition;
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 July 26, 2017;
5. AUTHORIZES entering into a purchase and sale and option agreement for the acquisition of the subject easements;
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.

Chair

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 26th day of July, 2017

Date:

Executive Officer