

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017— Agenda Item VI(j)

Resolution No. 17-198

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) THE ACQUISITION OF APNS 2381-006-012 AND 013 (APPROXIMATELY 3.3 ACRES) ALONG THE SAN FERNANDO VALLEY SIDE OF LAUREL CANYON BOULEVARD AND (B) ACCEPTANCE OF PRIVATE FUNDS FOR OPTION PAYMENTS AND TO COMPLETE SAID ACQUISITION, CITY OF LOS ANGELES

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

1. FINDS that APNs 2381-006-012 and 013 are significant both to the eastern Santa Monica Mountains ecosystem and the upper Los Angeles River watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated December 6, 2017; and
4. AUTHORIZES the acquisition of APNs 2381-006-012 and 013 (approximately 3.3 acres) along the San Fernando Valley side of Laurel Canyon Boulevard; and
5. AUTHORIZES the acceptance of private funds for option payments and to complete said acquisition; 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.

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 6th day of December, 2017.

Date: 12/6/17

Executive Officer