

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(i)

Resolution No. 07-145

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACQUISITION OF PARCEL 5608-010-001 IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2572 USING PUBLIC, PRIVATE, AND IN-LIEU-FEE MITIGATION FUNDS; (B) ACCEPTANCE OF FUNDS, AND (C) TRANSFER OF SAID PROPERTY TO THE CITY OF BURBANK

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

1. FINDS that the property in Chapter 8 Agreement No. 2572 is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 7, 2007.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of APNs 5608-010-001 in Agreement 2572.
6. AUTHORIZES acceptance of funds.
7. AUTHORIZES the transfer of APN 5608-010-001 to the City of Burbank.
8. 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

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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 7th day of November, 2007.

Date:

Executive Officer