

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 2, 2011 — Agenda Item VII

Resolution No. 11-15

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY RETROACTIVELY AUTHORIZING THE  
ACQUISITION OF APN 5466-010-013 NEAR HEIDELBERG PARK USING  
FUNDS FROM SMM-0809, MOUNT WASHINGTON AREA,  
CITY OF LOS ANGELES**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated February 2, 2011.
3. AUTHORIZES any related budget amendments if necessary.
4. AUTHORIZES the use of funds from SMM-0809 to purchase APN 5466-010-013.
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.

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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 2<sup>nd</sup> day of February, 2011.

Date:

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Executive Officer