

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item XI

Resolution No. 11-55\_\_\_\_\_

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 10-106  
AND AUTHORIZING ACQUISITION OF APNS 5576-009-055, 056, 057,  
058, 059, 060, 061, 062, 063 AND 064, HOLLYWOOD KNOLLS,  
SOUTH OF LAKE HOLLYWOOD**

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

1. FINDS that acquisition of the fee title to the subject properties is exempt from the provisions of the California Environmental Quality Act;
2. AMENDS Resolution No. 10-106 to delete approval of the acquisition of an option and any other provisions contrary to the attached staff report;
3. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acquisition of the properties subject to the conditions and restrictions enumerated in the attached staff report;
4. AUTHORIZES acceptance of private donations for purchase price, long term maintenance/fuel modification, staff time and acquisition-related expenses; and
4. 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

AYES:

NOS:

ABSTAIN:

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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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer