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.

Chair

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 April, 2011.

Date: ____________________________

Executive Officer