

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item V(c)

Resolution No. 11-75

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY GRANTING AN EASEMENT TO THE
CITY OF LOS ANGELES OVER A PORTION OF CONFLUENCE PLAZA
(APN 5415-001-900) FOR STREET IMPROVEMENTS**

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

1. AUTHORIZES the grant of an easement to the City of Los Angeles over a portion of Confluence Plaza (APN 5415-001-900) for street improvements; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 1, 2011; 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:

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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 1st day of June, 2011.

Date:

Executive Officer