MT.

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:
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: 

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Executive Officer