

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2011 — Agenda Item XIII

Resolution No. 11-106

**RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY AUTHORIZING THE ACCEPTANCE OF DONATION
OF APNS 4383-029-001 AND 002 TOTALING 8.87 ACRES
IN BEVERLY GLEN AND BENEDICT CANYONS,
CITY OF LOS ANGELES**

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

1. FINDS that APNs 4383-029-001 and 002 contain important habitat, watershed and watershed values; 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 August 3, 2011; and
4. AUTHORIZES the acceptance of a donation of APNs 4383-029-001 and 002 in the Beverly Glen and Benedict Canyon watersheds; and
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.

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 3rd day of August, 2011.

Date:

Executive Officer