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, viewshed 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:
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