

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2012 — Agenda Item X

Resolution No. 12-46

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
EASEMENT OVER A PORTION OF APN 5442-031-043 FOR INGRESS
AND EGRESS AND UTILITIES, ADJACENT TO MARSH PARK,
FROM LA RIVER LOFTS, LLC, A CALIFORNIA
LIMITED LIABILITY COMPANY**

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

1. FINDS that Marsh Park will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 4, 2012.
4. AUTHORIZES the acceptance of an easement over a portion of APN 5442-031-043 for ingress and egress and utilities, adjacent to Marsh Park, from LA River Lofts, LLC, a California limited liability company.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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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 4th day of April, 2012.

Date:

Executive Officer