RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF FEE TITLE TO, OR A MULTI-USE TRAIL EASEMENT OVER, ALL OR A PORTION OF APN 4387-020-001, ADJACENT TO FRANKLIN CANYON PARK, LOS ANGELES

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

1. FINDS that acceptance of fee title or an easement as proposed will provide significant public benefits;

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 October 3, 2012;

4. AUTHORIZES the acceptance of fee title to, or an easement over, the subject property; and

5. 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:

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 October, 2012.

Date: ____________________________

Executive Officer