

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2012 — Agenda Item VIII

Resolution No. 12-142

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:

Agenda Item VIII
October 3, 2012
Page 2

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