

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2012 — Agenda Item XII

Resolution No. 12-166

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 12-147
REGARDING APPROVAL OF AN OPTION AGREEMENT AND PAYMENTS
FOR THE LAUREL CANYON BOULEVARD AND MULHOLLAND DRIVE
PROPERTY, CITY OF LOS ANGELES**

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

1. FINDS the Laurel Canyon and Mulholland property is regionally significant; and
2. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 5, 2012; and
4. AUTHORIZES amending Resolution No. 12-147 regarding approval of an option agreement and payments for the Laurel Canyon Boulevard and Mulholland Drive property; 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.

Chairperson

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 5th day of December, 2012.

Date:

Executive Officer