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:
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