RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO LOAN AGREEMENTS WITH THE CITY OF LOS ANGELES OR PRIVATE ENTITIES TO ACQUIRE APN 2274-018-014 TOTALING APPROXIMATELY 1.6 ACRES IN SHERMAN OAKS

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

1. FINDS that APN 2274-018-014 is of high ecological importance to the eastern Santa Monica Mountains and warrants special means to secure its permanent protection; and

2. FINDS the staff report dated February 6, 2013 further describes the project; and

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

4. ADOPTS the staff report and recommendation dated February 6, 2013; and

5. AUTHORIZES entering into loan agreements with the City of Los Angeles or private entities towards the acquisition of APN 2274-018-014 totaling approximately 1.6 acres in Sherman Oaks; and

6. AUTHORIZES the Executive Officer 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 6th day of February, 2013.

Date: ____________________________

Executive Officer