

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item XV

Resolution No. 13-22

**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

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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