

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2013 — Agenda Item VIII

Resolution No. 13-87

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION
OF APN 2274-018-014, APPROXIMATELY
1.6 ACRES, SHERMAN OAKS.**

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

1. FINDS that the subject property, APN 2274-018-014 is ecologically significant; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 5, 2013; and
4. AUTHORIZES the acquisition of APN 2274-018-014, an approximately 1.6-acre parcel, using funds from the MRCA Measure HH Community Facilities District; 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.

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 5th day of June, 2013.

Date:

Executive Officer