

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item XI

Resolution No. 14-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
1.2 ACRES (APNS: 4221-024-907, 4221-024-908, 4221-024-909,
4221-024-910) FROM THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY**

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

1. FINDS that Milton Street Park will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated June 2, 2014.
4. AUTHORIZES the acceptance of 1.2 acres (APNs: 4221-024-907, 4221-024-908, 4221-024-909, 4221-024-910) from the Baldwin Hills Regional Conservation Authority.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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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 2nd day of July, 2014.

Date:

Executive Officer