

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item XII

Resolution No. 14-134

### RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO APPLY FOR SPECIFIED EXCESS FUNDS TO NORTHEAST TREES FOR THE ACQUISITION OF MOUNT OLYMPUS/FLATTOP PROPERTY, CITY OF LOS ANGELES

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

1. FINDS that the Mount Olympus/Flattop property contains regionally significant habitat, watershed, viewshed, and trail resources; and
2. FINDS that Northeast Trees is an excellent organization to acquire and maintain the subject property; and
3. FINDS that the staff report dated August 6, 2014 further describes the project; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
5. ADOPTS the staff report and recommendation dated August 6, 2014; and
6. AUTHORIZES assignment of the right to apply for Specified Excess Funds to Northeast Trees for the acquisition and improvement of the Mount Olympus/Flattop property in Northeast Los Angeles in the amount not to exceed \$1,650,000; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

Agenda Item XII  
August 6, 2014  
Page 2

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 6<sup>th</sup> day of August, 2014.

Date: 8/6/14

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Executive Officer