

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2014 — Agenda Item VIII

Resolution No. 14-177

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION OF 13 PROPERTIES, WITH A COMBINED ACREAGE OF APPROXIMATELY 1.73 ACRES, APNS 4371-016-024; 4371-017-013; 4371-032-020; 4371-033-008, 010, 014; 4371-039-002; 4371-040-015; 4371-046-004; 4379-032-005; 4380-017-009, 022, AND 032 IN THE BEVERLY GLEN CANYON WATERSHED, ACCEPTANCE OF DONATION OF AN APPROXIMATELY 0.15-ACRE PROPERTY, APN 5407-002-022, IN CENTRAL CITY, AND PAYMENT OF PROPERTY TAXES DUE IN THE CURRENT YEAR FOR SAID PROPERTIES PARTIALLY USING SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS, CITY OF LOS ANGELES

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

1. FINDS that APNs 4371-016-024; 4371-017-013; 4371-032-020; 4371-033-008, 010, 014; 4371-039-002; 4371-040-015; 4371-046-004; 4379-032-005; 4380-017-009, 022, and 032 in Beverly Glen Canyon are ecologically significant and provide special benefit to the local area; and
2. FINDS that APN 5407-002-022 in central City of Los Angeles has value as an asset; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated November 5, 2014; and
5. AUTHORIZES the acceptance of a donation of APNs 4371-016-024; 4371-017-013; 4371-032-020; 4371-033-008, 010, 014; 4371-039-002; 4371-040-015; 4371-046-004; 4379-032-005; 4380-017-009, 022, and 032 in Beverly Glen Canyon; and

6. AUTHORIZES the acceptance of donation of APN 5407-002-022, in central City; and
7. AUTHORIZES payment of property taxes due in the current year for said properties partially using Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds, in an amount not to exceed \$9,000; and
8. AUTHORIZES the addition of APNs 4371-032-020; 4371-033-008, 014; 4371-039-002; 4371-040-015; 4371-046-004; 4379-032-005; 4380-017-009, 022, and 032 to the Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; and
9. 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 5th day of November, 2014.

Date:

Executive Officer