

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 4, 2015 — Agenda Item X

Resolution No. 15-28

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION OF APPROXIMATELY 23 ACRES OF LAND IN THE SAN RAFAEL HILLS (APN'S 5659-023-001; 5659-023-008; AND 5659-025-004), GLENDALE**

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

1. FINDS that the proposed donation of land in APN's 5659-023-001; 5659-023-008; and 5659-025-004 is ecologically significant; and
2. FINDS that the action to accept the land is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated February 4, 2015; and
4. AUTHORIZES the acceptance of APN's 5659-023-001; 5659-023-008; and 5659-025-004, approximately 23 acres, for open space and wildlife habitat linkage purposes in the San Rafael Hills, Glendale.
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

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 4<sup>th</sup> day of February, 2015.

Date:

---

Executive Officer