

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2015 — Agenda Item XI

Resolution No. 15-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN
AGREEMENT FOR THE EXCHANGE OF INTERESTS IN REAL PROPERTY
AND A PLEDGE OF DONATION RELATING TO APNS 5666-003-001,
002, 003 AND 5666-004-038, GLENDALE**

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed agreement will enhance the ability of the MRCA to manage the subject properties as open space parkland;
2. FINDS that the proposed agreement will result in increased public access;
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
4. AUTHORIZES entering into the agreement for the exchange of interests in real property and a pledge of donation;
5. ADOPTS the staff report and recommendation dated August 5, 2015, and
6. 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:

ABSENT:

ABSTAIN:

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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 August, 2015.

Date:

Executive Officer