

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Agenda Item VI(h)

Resolution No.15-172

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DONATION OF A PORTION OF APN 4464-024-015 TOTALING APPROXIMATELY 6.64 ACRES OFF OF NEWTON MTWY NEAR CASTRO CREST IN THE UNINCORPORATED AREA OF THE SANTA MONICA MOUNTAINS REGION OF LOS ANGELES COUNTY, CA.

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

1. FINDS that the acceptance of the donation will provide significant public benefits;
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 November 4, 2015;
4. AUTHORIZES the acceptance of the donation of a portion of APN 4464-024-015;
5. AUTHORIZES the future transfer of the property to the city of Los Angeles; and
6. 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:

Agenda Item VI(h)
November 4, 2015
Page 2

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 4th day of November, 2015.

Date:

Executive Officer