RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
DONATION OF A PORTION OF APN 5442-009-018 TOTALING APPROXIMATELY
4.70 ACRES OF LAND AT 1753 BLAKE AVENUE, LOS ANGELES, 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 5442-009-018;

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:
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