MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016— Agenda Item VI(d)

Resolution No. 16-32

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION IN FEE OF APN 5549-003-010, APPROXIMATELY 0.44 ACRES, CAHUENGA PASS, CITY OF LOS ANGELES

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

1. FINDS that APN 5549-003-010 in the Cahuenga Pass is ecologically significant; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated April 6, 2016; and

4. AUTHORIZES the acceptance of a donation in fee of APN 5549-003-010 in Cahuenga Pass; and

5. 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:
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 6th day of April, 2016.

Date: 4/6/16

__________________________________
Executive Officer