

# 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6<sup>th</sup> day of April, 2016.

Date: 4/6/16

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Executive Officer