

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 29, 2016 — Agenda Item X

Resolution No. 16-96

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
A DONATION OF APPROXIMATELY 0.13 ACRES, APN
4380-030-011, ADJACENT TO EXISTING MRCA
OPEN SPACE, BEVERLY GLEN
CANYON, CITY OF
LOS ANGELES**

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

1. FINDS that APN 4380-030-011 in Beverly Glen Canyon is ecologically significant; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 29, 2016; and
4. AUTHORIZES the acceptance of a donation of APN 4380-030-011 in Beverly Glen Canyon; and
5. 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 29th day of June, 2016.

Date:

Executive Officer