

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015 — Agenda Item XI

Resolution No. 15-179

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) ACCEPTANCE OF FUNDING FROM THE CITY OF LOS ANGELES AND (B) AWARDED A GRANT FOR THE BENEFIT OF THE LAUREL CANYON ASSOCIATION FOR THE ACQUISITION OF APN 5562-006-020, AN APPROXIMATELY 17 ACRE OPEN SPACE PROPERTY IN THE CITY OF LOS ANGELES

Resolved, That the Mountains Recreation and Conservation Authority:

1. FINDS that the proposed resolution will help to preserve habitat and open space values of the subject property ;
2. FINDS that the proposed acceptance of funds and authorization of a grant will result in significant public benefit by preserving open space parkland;
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
4. FINDS that the ultimate acquisition of this property by the MRCA would be the most effective way of preserving and protecting the habitat and open space values on the property;
5. AUTHORIZES acceptance of funds from the City of Los Angeles intended to be used for the acquisition of the subject property;
6. AUTHORIZES making a grant of funds to the Laurel Canyon Association, Citizens for Los Angeles Wildlife or the Laurel Canyon Land Trust for the purchase of this property;
7. AUTHORIZES staff to work with the City and community groups towards the ultimate transfer of title to the property to the MRCA;
8. ADOPTS the staff report and recommendation dated November 4, 2015, and
9. AUTHORIZES the Executive Officer 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: Peterson, Hasenuaer, Daniel, Lange

NOS: none

ABSENT: none

ABSTAIN: none

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: 11/4/15



Executive Officer