

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2017— Agenda Item VIII

Resolution No. 17-40

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF ASSIGNMENT OF ACQUISITION AGREEMENT FOR APN 5562-006-020, ACCEPTANCE OF ACQUISITION FUNDS FROM PUBLIC AND PRIVATE ENTITIES, AND ACQUISITION OF APN 5562-006-020 APPROXIMATELY 17.38 ACRES; LAUREL CANYON, CITY OF LOS ANGELES

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

1. FINDS that APN 5562-006-020 in the Laurel Canyon watershed contains valuable wildlife habitat, viewshed, and watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated March 1, 2017; and
4. AUTHORIZES acceptance of assignment of acquisition agreement for APN 5562-006-020; and
5. AUTHORIZES acceptance of acquisition funds from public and private entities; and
6. AUTHORIZES acquisition of APN 5562-006-020 approximately 17.38 acres; and
7. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
8. 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:

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 1st day of March, 2017.

Date: 3/1/17

Executive Officer