RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF A MULTIPURPOSE EASEMENT FOR HABITAT RESTORATION, ENVIRONMENTAL REMEDIATION, PUBLIC ACCESS, RECREATION, AND OPEN SPACE PURPOSES FROM THE CITY OF LOS ANGELES OVER AN APPROXIMATELY 12.5 ACRE PORTION OF APN 5442-002-823, OWNED BY THE CITY OF LOS ANGELES, LOCATED ADJACENT TO THE LOS ANGELES RIVER IN GLASSELL PARK

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

1. FINDS that acquisition of the multipurpose easement is necessary to accomplish the objectives set forth therein, including restoration, open space preservation, establishment of public recreational opportunities;

2. FINDS that the property contains potentially significant value for habitat restoration, open space preservation, and recreational opportunities;

3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

4. ADOPTS the staff report and recommendations dated May 3, 2017;

5. AUTHORIZES entering into a purchase agreement for the acquisition of the subject easement;

6. AUTHORIZES the Chief Deputy Executive Officer and Deputy Executive Officers to execute any and all documents that may be required to carry out this resolution; and

7. 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.
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 3rd day of May, 2017

Date: ________________________________

Executive Officer

Chair

AYES:

NOS:

ABSTAIN:

ABSENT: