

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2017 — Agenda Item X

Resolution No.17-79

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD TO PROVIDE FUNDING FOR THE ACQUISITION OF A MULTIPURPOSE EASEMENT 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 entering into the proposed agreement will provide necessary funding to acquire the subject easement for habitat restoration, public access, recreation, and open space purposes;
2. FINDS that the property contains significant potential value for habitat preservation and the protection of threatened species;
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 funding agreement with the California Wildlife Conservation Board for the purposes of acquiring the subject property;
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.

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Chair

AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: 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 3rd day of May, 2017

Date: 5/3/17



Executive Officer