

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 26, 2017 — Special Agenda Item X

Resolution No.17-137

**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 9.28 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 July 26, 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:

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 26<sup>th</sup> day of July, 2017

Date:

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Executive Officer