

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2017 — Agenda Item VI(c)

Resolution No. 17-191

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE
OF DONATION OF APNS 4371-016-010; 4371-019-013;
4371-032-007; 4380-030-005, BEVERLY GLEN,
CITY OF LOS ANGELES**

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

1. FINDS that APNs 4371-016-010; 4371-019-013; 4371-032-007; and 4380-030-005 in Beverly Glen Canyon will provide significant public benefits; and
2. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 6, 2017; and
4. AUTHROIZES acceptance of the donation of APNs 4371-016-010; 4371-019-013; 4371-032-007; and 4380-030-005 in Beverly Glen Canyon; and
5. 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6th day of December, 2017.

Date:

Executive Officer