

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 7, 2018 — Agenda Item VI(v)

Resolution No. 18-31

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION  
OF PORTIONS OF APNS 2384-013-023 AND 024 (3619 AND 3623 GOODLAND  
DRIVE), APPROXIMATELY 0.4 ACRES, IN THE MULHOLLAND  
SCENIC CORRIDOR AND COLDWATER  
CANYON WATERSHED, CITY  
OF LOS ANGELES**

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

1. FINDS that APNs 2384-013-023, and 024 are ecologically significant, and that acceptance of a donation of specific portions of each will provide public benefits; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated February 7, 2018; and
4. AUTHORIZES the acceptance of a donation of portions of APNs 2384-013-023, and 024 (3619 and 3623 Goodland Drive), approximately 0.4 acres, in the Mulholland Scenic Corridor and Coldwater Canyon watershed; and
5. AUTHORIZES the Executive Officer 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

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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 7<sup>th</sup> day of February, 2018.

Date:

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Executive Officer