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.

Chair
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 7th day of February, 2018.

Date: ____________________________

Executive Officer