

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2018 — Agenda Item XI

Resolution No. 18-66

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF ACCESS
EASEMENT TO LOS ANGELES COUNTY FLOOD CONTROL
DISTRICT FOR FLOOD CONTROL PURPOSES, OVER A
PORTION OF APNS 2865-001-903 and 2865-094-900,
VIOLIN CANYON, UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the grant of an access easement to Los Angeles County Flood Control District (LACFCD), a body both corporate and politic, over a portion of APNs 2865-001-903 and 2865-094-900, Violin Canyon, unincorporated Los Angeles County provides significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated May 2, 2018;
4. ACCEPTS \$15,000 from LACFCD in exchange for the easement;
5. AUTHORIZES the grant of an access easement for ingress and egress over a portion of APNs 2865-001-903 and 2865-094-900, Violin Canyon, unincorporated Los Angeles County to LACFCD for flood control; and
6. 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:

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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 2nd day of May, 2018.

Date:

Executive Officer