RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION OF AN APPROXIMATELY 0.131-ACRE PROPERTY, APN 5207-024-010, MONTECITO HEIGHTS, CITY OF LOS ANGELES

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

1. FINDS that APN 5207-024-010 in Montecito Heights is ecologically valuable; and

2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated July 11, 2018; and

4. AUTHORIZES the acceptance of a donation of APN 5207-024-010 in Montecito Heights; 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:
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 11th day of July, 2018.

Date: 7/11/18

_________________________________
Executive Officer