

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 11, 2018 — Agenda Item VI(c)

Resolution No. 18-99

**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:

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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