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

1. FINDS that land proposed for donation, APNs 5307-004-016; 5307-007-008; 5307-007-012, will provide 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 August 8, 2018; and

4. AUTHORIZES the acceptance of donation of approximately 2.44 acres, APNs 5307-004-016; 5307-007-008; 5307-007-012, El Sereno, City of Los Angeles; 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:
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 8th day of August, 2018.

Date: __________________________

Executive Officer