

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2018 — Agenda Item VI(d)

Resolution No. 18-124

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
DONATION OF APPROXIMATELY 2.44 ACRES, APNS 5307-004-016;
5307-007-008; 5307-007-012, EL SERENO,
CITY OF LOS ANGELES.**

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:

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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 8th day of August, 2018.

Date:

Executive Officer