

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item VII(n)

Resolution No. 18-166

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
TRANSFER OF APN 5567-018-017 FROM THE LAUREL CANYON
LAND TRUST, CITY OF LOS ANGELES**

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

1. AUTHORIZES acceptance of APN 5567-018-017 from the Laurel Canyon Land Trust; 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 October 3, 2018; and
4. 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:

Agenda Item VII(n)
October 3, 2018
Page 2

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 3rd day of October, 2018.

Date: 10/3/18

Executive Officer