

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item XVII

Resolution No. 18-169

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 18-128 REGARDING APNS 2274-025-033 AND 034 IN SHERMAN OAKS, CITY OF LOS ANGELES

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

1. FINDS that APNs 2274-025-033 and 034 in Sherman Oaks have significant habitat and wildlife corridor value; and
2. FINDS that the proposed 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. AMENDS Resolution No. 18-128 to authorize an increased purchase price; 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 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