

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 3, 2019 — Agenda Item XII

Resolution No. 19-46

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
APNS 5580-081-022 AND 023 AND ACCEPTING PRIVATE FUNDS
FOR SAID ACQUISITION NEAR GRIFFITH PARK,
CITY OF LOS ANGELES**

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

1. FINDS that APNs 5580-081-022 and 023 are contiguous with the Griffith Park core habitat area and abut existing MRCA open space; 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 April 3, 2019; and
4. AUTHORIZES the acquisition of APNs 5580-081-022 and 023 south of Griffith Park using private donations; and
5. AUTHORIZES acceptance of private donations to complete the acquisition; and
6. 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 3rd day of April, 2019.

Date: 4/3/19

Executive Officer