

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 5, 2019 — Agenda Item VI(n)

Resolution No. 19-77

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
DONATION OF APPROXIMATELY 0.17 ACRES, APN 5306-006-007,  
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 5306-006-007, 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 June 5, 2019; and
4. AUTHORIZES the acceptance of donation of approximately 0.17 acres, APN 5306-006-007, 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.

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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 5<sup>th</sup> day of June, 2019.

Date:

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Executive Officer