

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 3, 2019 — Agenda Item VI(g)

Resolution No. 19-96

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDING RESOLUTION NO. 18-150 ADDITIONALLY AUTHORIZING THE FEE SIMPLE SALE OF A LESS THAN 0.1-ACRE PORTION OF APN 5570-021-905 AND FEE SIMPLE ACCEPTANCE OF AN EQUAL OR GREATER AREA OF APN 5570-024-063 TO ADDRESS AN ENCROACHMENT FROM 7721 FIRENZE AVENUE, BRIAR SUMMIT OPEN SPACE PRESERVE, CITY OF LOS ANGELES

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

1. FINDS that the ecologically significant Briar Summit Open Space Preserve was partially funded by the Los Angeles County Regional Park and Open Space District; 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 July 3, 2019; and
4. AUTHORIZES amending resolution 18-150; and
5. AUTHORIZES the fee simple sale of a less than 0.1-acre portion of APN 5570-021-905 upon obtaining required approvals from the public agencies that provided funding for prior acquisition ; and
6. AUTHORIZES the fee simple acceptance of an equal or greater area of APN 5570-024-063; and
7. 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

Agenda Item VI(g)
July 3, 2019
Page 2

AYES:

NOS:

ABSTAIN:

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 3rd day of July, 2019.

Date: 7/3/19

Executive Officer