

## 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; 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.

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Chair

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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 3<sup>rd</sup> day of July, 2019.

Date: 7/3/19

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Executive Officer