MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2019 — Agenda Item VI(c)

Resolution No. 19-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF DONATION OF APN 2819-004-027, APPROXIMATELY 0.1 ACRES, BROWNS CANYON, CITY OF LOS ANGELES

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

1. FINDS that the subject parcel APN 2819-004-027 has outstanding scenic and ecological value; 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 August 7, 2019; and
4. AUTHORIZES acceptance of donation of APN 2819-004-027; 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:
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 7th day of August, 2019.

Date: 8/7/19

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Executive Officer