RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) THE ACQUISITION OF APNs 5580-020-012 AND 013 (APPROXIMATELY 1.35 ACRES) 2630 AND 2700 CANYON DRIVE, GRIFFITH PARK ADJACENT AND (B) THE ACCEPTANCE OF PRIVATE DONATIONS AND PUBLIC FUNDS, CITY OF LOS ANGELES

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

1. FINDS that APNs 5580-020-012 and 013 are significant to the Griffith Park viewshed and ecosystem; and

2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated April 1, 2020; and

4. AUTHORIZES the acquisition of APNs 5580-020-012 and 013 (approximately 1.35 acres) located at 2630 and 2700 Canyon Drive; and

5. AUTHORIZES the acceptance of private donations and public funds; 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.

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Chair
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 1st day of April, 2020.

Date: 4/1/2020

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Executive Officer