## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2020— Agenda Item VI(c)

Resolution No. 20-31

## 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.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 1<sup>st</sup> day of April, 2020.

Date: 4/1/2020

Executive Officer