

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 6, 2020— Agenda Item VI(h)

Resolution No. 20-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REIMBURSEMENT TO FRIENDS OF GRIFFITH PARK FOR FUNDS ADVANCED TO ESCROW FOR MRCA TO ACQUIRE APNs 5580-020-012 AND 013 ADJACENT TO GRIFFITH PARK AS SUCH FUNDS ARE PROVIDED BY THE CITY OF LOS ANGELES TO THE MRCA POST-ACQUISITION CLOSING

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 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 May 6, 2020; and
4. AUTHORIZES reimbursement to Friends of Griffith Park for funds advanced to escrow for MRCA to acquire APNs 5580-020-012 and 013 adjacent to Griffith Park as such funds are provided by the City of Los Angeles to the MRCA post-acquisition closing; 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

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of May, 2020.

Date: 5/6/2020

Executive Officer