

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2020 — Agenda Item VI(j)

Resolution No. 20-133

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF FEE SIMPLE, CONSERVATION EASEMENT, OR DEED RESTRICTION DONATIONS OR DEDICATIONS OF VARIOUS AREAS WITHIN APN 2076-023-019 AND ENTERING INTO ANY AGREEMENTS NECESSARY TO SECURE SUCH LAND INTERESTS, WOODLAND HILLS, CITY OF LOS ANGELES

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

1. FINDS that 6.2-acre APN 2076-023-019 is significant to the Mulholland Scenic Corridor and the Santa Monica Mountains National Recreation Area; 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 December 2, 2020; and
4. AUTHORIZES the acceptance of fee simple, conservation easement, or deed restriction donations or dedications of various areas within APN 2076-023-019; and
5. AUTHORIZES entering into any agreements necessary to secure such land interests within APN 2076-023-019; 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

Agenda Item VI(j)
December 2, 2020
Page 2

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 2nd day of December, 2020.

Date: 12/2/20

Executive Officer