

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2021 — Agenda Item IX

Resolution No. 21-10

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT OF RESOLUTION NO. 18-134 TO ADJUST FINANCIAL COMPENSATION AND OTHER TERMS IN AGREEMENTS RELATED TO VESTING TENTATIVE TRACT MAP NO. 69976, FORMER VERDUGO HILLS GOLF COURSE, CITY OF LOS ANGELES

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

1. FINDS that multiple public benefits are associated with the MRCA entering into an agreement with the 57.5-acre ownership of the now closed Verdugo Hills golf course property; 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 January 6, 2021; and
4. AUTHORIZES amendment of Resolution No. 18-134 to adjust financial compensation and other terms in agreements related to Vesting Tentative Tract Map No. 69976; 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6<sup>th</sup> day of January, 2021.

Date: 1/6/21

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Executive Officer