

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2004 — Agenda Item XIV

Resolution No. 04-145

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 04-129 AUTHORIZING THE ACQUISITION OF APN 5581-010-007, A 10-ACRE INHOLDING IN GRIFFITH PARK, USING FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1 AND AUTHORIZING FUTURE TRANSFER TO THE CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS**

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

1. FINDS that APN 5581-010-007 will provide substantial special benefit to the property owners within sub-acquisition area E of the Santa Monica Mountains Open Space Preservation District No. 1; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and resolution dated October 6, 2004; and
4. AMENDS Resolution No. 04-129 to increase the proposed Santa Monica Mountains Open Space Preservation District No. 1 funding level; and
5. AUTHORIZES acquisition of APN 5581-010-007, a 10-acre inholding in Griffith Park, City of Los Angeles, using funds from the Santa Monica Mountains Open Space Preservation District No. 1; and
6. AUTHORIZES future transfer to the City of Los Angeles Department of Recreation and Parks; and
7. AUTHORIZES any budget amendments as necessary; and
8. AUTHORIZES the Executive Officer 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:

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 October, 2004.

Date:

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Executive Officer