

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2004 — Agenda Item XV

Resolution No. 04-92

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
0.24-ACRE DONATION (APN 4371-028-007) IN THE BEVERLY
GLEN AREA, LOS ANGELES**

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

1. FINDS that one parcel in Beverly Glen Canyon comprising 0.24-acres of natural open space land has been offered in donation to the Mountains Recreation and Conservation Authority; and
2. FINDS that the subject donation will protect important habitat in the Santa Monica Mountains; and
3. FINDS that this action is consistent with the Santa Monica Mountains Comprehensive Plan; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated July 7, 2004; and
6. AUTHORIZES acceptance of a 0.24-acre donation (APN 4371-028-007) in the Beverly Glen area; and
7. AUTHORIZES any budget amendments as necessary; and
8. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution.

Chair

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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 7th day of July, 2004.

Dated:

Executive Officer