

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 3, 2005 — Agenda Item XI

Resolution No. 05-85

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF APPROXIMATELY 1.07 ACRES, IDENTIFIED AS PORTIONS OF PARCELS 4386-020-904, 905 AND 4386-021-900 THROUGH 904 AND 906, CITY OF LOS ANGELES, FROM THE NATIONAL PARK SERVICE, AND TRANSFER OF SAME TO ICO INVESTMENT GROUP, INC., PURSUANT TO AN AGREEMENT BETWEEN THE NATIONAL PARK SERVICE, ICO INVESTMENT GROUP, INC., AND THE AUTHORITY.

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

1. AUTHORIZES the acquisition of approximately 1.07 acres, APNs 4386-020-904, 905 and 4386-021-900 through 904 and 906, City of Los Angeles, from the National Park Service and the transfer of same to ICO Investment Group, Inc.
2. CERTIFIES that the acquisition is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item XI.
4. 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

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ABSTAIN:

ABSENT:

Agenda Item XI  
August 3, 2005  
Page 2

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 3rd day of August, 2005.

Date:

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Executive Officer