

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 7, 2008 — Agenda Item V(i)

Resolution No. 08-57

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 08-42 AUTHORIZING THE ACCEPTANCE OF A CONSERVATION EASEMENT OVER A SECTION OF A 20-FOOT WIDE WALKWAY TO BE VACATED BY THE CITY OF LOS ANGELES, ADJACENT TO THE SANTA MONICA MOUNTAINS CONSERVANCY'S SERRANIA RIDGE PROPERTY, AND OVER A SECTION OF APN 2172-025-013, WOODLAND HILLS

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and resolution dated May 7, 2008.
3. AMENDS Resolution No. 08-42 to authorize acceptance of a conservation easement over APN 2172-025-013 instead of APN 2172-025-012.
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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of May, 2008.

Date:

Executive Officer