

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2009 — Agenda Item V(I)

Resolution No. 09-46

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 09-25 TO INCLUDE APN 4380-034-004 AND AMENDING RESOLUTION NO. 09-07 TO ALLOW CONSIDERATION FOR APN 4380-034-004 AND ALL APNs IN RESOLUTION NO. 09-25 TO BE UP TO FAIR MARKET VALUE, BEVERLY GLEN AND BENEDICT CANYONS, LOS ANGELES

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

1. FINDS the Dutton property owned by the Mountains Restoration Trust is one of the most significant open space parcels in both Benedict Canyon and Beverly Glen Canyon; and
2. ADOPTS the staff report and recommendation dated May 6, 2009; and
3. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act; and
4. AMENDS Resolution No. 09-25 include APN 4380-034-004; and
5. AMENDS Resolution No. 09-07 to allow consideration for APN 4380-034-004 and all APNs in Resolution No. 09-25 to be up to fair market value; and
6. AUTHORIZES any budget amendments as necessary; and
7. 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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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 May, 2009.

Date:

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Executive Officer