

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item V(c)

Resolution No. 10-19

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN
APPROXIMATELY HALF-ACRE DONATION (APN 2380-040-012),
BELOW UNIVERSAL OVERLOOK, ADJACENT TO
MRCA PARKLAND, STUDIO CITY**

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

1. FINDS that the subject parcel is part of the core habitat area of the eastern Santa Monica Mountains; and
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated February 3, 2010; and
4. AUTHORIZES acceptance of a donation (APN 2380-040-012) adjacent to MRCA parkland; and
5. 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:

Agenda Item V(c)
February 3, 2010
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of February, 2010.

Date:

Executive Officer