

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2010 — Agenda Item XI

Resolution No. 10-27

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF FEE TITLE
TO 15.4 ACRES OF LAND AND APPURTENANT EASEMENTS OF
KING GILLETTE RANCH TO THE NATIONAL PARK SERVICE,
UNINCORPORATED LOS ANGELES COUNTY**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the request to transfer fee title to 15.4 acres of land and appurtenant easements of King Gillette Ranch to the National Park Service, unincorporated Los Angeles County.
3. AUTHORIZES any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated February 3, 2010.
5. AUTHORIZES the Executive Officer or his designee 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 XI
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 3th day of February, 2010.

Date:

Executive Officer