

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010 — Agenda Item V(b)

Resolution No. 10-87

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF CONSERVATION EASEMENTS OVER PORTIONS OF APNS 2172-025-012, 013, and 060, RESULTING FROM THE VACATION OF A 20-FOOT WIDE PUBLIC WALK BY THE CITY OF LOS ANGELES, ADJACENT TO SANTA MONICA MOUNTAINS CONSERVANCY-OWNED SERRANIA RIDGE SECTION OF MARVIN BRAUDE MULHOLLAND GATEWAY PARK, 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 recommendation dated July 7, 2010 for this item.
3. AMENDS Resolutions No. 08-42 and 08-57.
4. AUTHORIZES the acceptance of a conservation easement over a portion of APNs 2172-025-012, 013, and 060.
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:

Agenda Item V(b)
July 7, 2010
Page 2

ABSENT:

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 7th day of July, 2010.

Date:

Executive Officer