

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2010 — Special Agenda Item IV

Resolution No. 10-144

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING WAIVER OF APPRAISAL REVIEW BASED ON CURRENT CORRESPONDING CITY OF LOS ANGELES APPRAISAL FOR ACQUISITION OF SURPLUS CITY OF LOS ANGELES PROPERTIES IN BEVERLY GLEN AND BENEDICT CANYONS

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

1. FINDS time is of the essence to complete the acquisition of 77 City of Los Angeles-owned surplus properties in Beverly Glen and Benedict Canyons; and
2. FINDS that a full summary appraisal for the subject parcels shall be completed in October 2010; and
3. FINDS that the City of Los Angeles has a September 2010 appraisal for said 77 parcels in excess of the MRCA's verbal appraisal amounts; and
4. FINDS that the staff report dated October 6, 2010 for this item provides substantial background and justification; and
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. ADOPTS the staff report and recommendation dated October 6, 2010; and
7. AUTHORIZES the waiver of an appraisal review for 77 City of Los Angeles-owned surplus properties; and
8. 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

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AYES:

NOS:

ABSTAIN:

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 6th day of October, 2010.

Date:

Executive Officer