

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2016 — Agenda Item VI(d)

Resolution No. 16-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
DONATION OF AN APPROXIMATELY 0.08 ACRE PROPERTY,
APN 5607-026-009, IN THE MOUNTAIN OAKS AREA,
CITY OF GLENDALE**

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

1. FINDS that acceptance of the donation will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated March 2, 2016.
4. AUTHORIZES the acceptance of a donation over an approximately 0.08 acre property, APN 5607-026-009, in the Mountains Oaks area, City of Glendale.
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 VI(d)
March 2, 2016
Page 2

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 2nd day of March, 2016.

Date:

Executive Officer