

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008— Agenda Item V(b)

Resolution No. 08-162

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE
OF CONSERVATION EASEMENT OVER APN 4386-010-010,
13140 MULHOLLAND DRIVE, CITY OF LOS ANGELES**

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

1. FINDS that the subject area near Mulholland Drive (Assessor's Parcel Number [APN] 4386-010-010) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 5, 2008.
4. AUTHORIZES acceptance of the conservation easement over APN 4386-010-010 in the City of Los Angeles.
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:

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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 5th day of November, 2008.

Date:

Executive Officer