

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2011 — Agenda Item X

Resolution No. 11-18

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONSERVATION
EASEMENT OVER APN 2425-009-033 IN THE MULTIVIEW DRIVE
AREA OF CAHUENGA PASS AND ACCEPTANCE OF
MONITORING FUND, CITY OF LOS ANGELES**

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 February 2, 2011.
3. AUTHORIZES acceptance of a donation in an amount not to exceed \$10,000.
4. AUTHORIZES acceptance of a conservation easement over APN 2425-009-033.
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

Agenda Item X
February 2, 2011
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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 February, 2011.

Date:

Executive Officer