

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 2, 2011 — Agenda Item V(h)

Resolution No. 11-26

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENTS OVER PORTIONS OF APNS  
2275-028-005, 006, AND 007 (APPROXIMATELY 0.20  
ACRES) FOR WILDLIFE MOVEMENT PURPOSES,  
14501 MULHOLLAND DRIVE,  
CITY OF LOS ANGELES**

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

1. FINDS that APNs 2275-028-005, 006, and 007 are ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated March 2, 2011; and
4. AUTHORIZES acceptance of conservation easements over portions of 2275-028-005, 066, and 007 at 14501 Mulholland Drive in the City of Los Angeles; and
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.

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Chair

Agenda Item V(h)  
March 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 March, 2011.

Date:

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Executive Officer