

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 14, 2011 — Agenda Item VI(c)

Resolution No. 11-152

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
CONSERVATION EASEMENT OVER A PORTION OF APN 2275-025-001
(14545 MULHOLLAND DRIVE), FOR WILDLIFE MOVEMENT
PURPOSES, IN SHERMAN OAKS,
CITY OF LOS ANGELES**

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

1. FINDS that the subject property is important for habitat linkage purposes in the Santa Monica Mountains; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated December 14, 2011; and
4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 2275-025-001 (14545 Mulholland Drive) in Beverly Glen Canyon; 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.

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 14th day of December, 2011.

Date:

Executive Officer