

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2012 — Agenda Item VII(c)

Resolution No. 12-50

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER AN APPROXIMATELY 18 ACRE PORTION OF APN 4378-003-022, NALIN DRIVE, HOAG CANYON, CITY OF LOS ANGELES

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

1. FINDS that APN 4378-003-022 is significant to the Santa Monica Mountains ecosystem; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 2, 2012; and
4. AUTHORIZES the acceptance of a conservation easement over APN 4378-003-022; 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

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 2<sup>nd</sup> day of May, 2012.

Date:

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Executive Officer