

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 6, 2013 — Agenda Item VI(b)

Resolution No. 13-25

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A  
CONSERVATION EASEMENT OVER AN APPROXIMATELY 0.01-ACRE  
PORTION OF APN 5570-024-011, NEAR BRIAR SUMMIT OPEN  
SPACE PRESERVE, NICHOLS CANYON,  
CITY OF LOS ANGELES**

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

1. FINDS that the proposed conservation easement on APN 5570-024-011 is ecologically significant; 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 March 6, 2013; and
4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 5570-024-011 (7702 Firenze Avenue) in the Mulholland Drive Scenic Corridor in Nichols 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.

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Chair

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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 6<sup>th</sup> day of March, 2013.

Date:

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Executive Officer