

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 6, 2013 — Agenda Item VI(c)

Resolution No. 13-26

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
CONSERVATION EASEMENT OVER AN APPROXIMATELY 0.3-ACRE
PORTION OF APN 2381-028-005 (2971 LAUREL CANYON
BOULEVARD), LAUREL 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 2381-028-005 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 2381-028-005, 2971 Laurel Canyon Boulevard, in the Mulholland Drive Scenic Corridor in Laurel 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of March, 2013.

Date:

Executive Officer