

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item VI(I)

Resolution No. 13-118

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS OVER PORTIONS OF APNS 2069-065-001, 002, AND 003 TOTALING APPROXIMATELY 10.5 ACRES ALONG MULHOLLAND HIGHWAY, CITY OF CALABASAS

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

1. FINDS that APNS 2069-065-001, 002, and 003 in the Dry Creek Canyon watershed are located in an important east-west habitat linkage north of Mulholland Drive; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the staff report dated October 2, 2013 further describes the project; and
4. ADOPTS the staff report and recommendation dated October 2, 2013; and
5. AUTHORIZES the acceptance of conservation easements over portions of APNS 2069-065-001, 002, and 003 totaling approximately 10.5 acres along Mulholland Highway, City of Calabasas; and
6. 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 2nd day of October, 2013.

Date:

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Executive Officer