

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2014 — Agenda Item VI(d)

Resolution No. 14-36

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS OVER PORTIONS OF APN
4379-030-020 (14730 MULHOLLAND DRIVE),
APPROXIMATELY 3.96-ACRES COMBINED,
IN UPPER STONE 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 easements on APNs 4379-030-020 are 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 April 2, 2014; and
4. AUTHORIZES the acceptance of conservation easements over portions of APN 4379-030-020 (14730 Mulholland drive), a combined total of approximately 3.96-acres, in Upper Stone Canyon, in the Mulholland Drive Scenic Corridor; 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 2nd day of April, 2014.

Date:

Executive Officer