

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 26, 2015 — Agenda Item IV

Resolution No. 15-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A  
CONSERVATION EASEMENT OVER AN APPROXIMATELY 5.5 ACRE  
PORTION OF APN 4382-024-005 (14100 MULHOLLAND DRIVE),  
MULHOLLAND DRIVE SCENIC CORRIDOR,  
CITY OF LOS ANGELES**

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

1. FINDS that acceptance of the conservation easement will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated March 26, 2015.
4. AUTHORIZES the acceptance of a conservation easement over an approximately 5.5 acre portion of APN 4382-024-005 (14100 Mulholland Drive) Mulholland Drive Scenic Corridor, City of Los Angeles .
5. AUTHORIZES the Executive Officer or his designee 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:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26<sup>th</sup> day of March, 2015.

Date:

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Executive Officer