

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item VI(g)

Resolution No. 17-86

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT(S), APPROXIMATELY 2 ACRES
TOTAL, ON PORTIONS OF APN 2274-021-028 (3460 AND
3490 BEVERLY GLEN BOULEVARD), IN BEVERLY
GLEN CANYON AND MULHOLLAND SCENIC
CORRIDOR, 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(s) on APN 2274-021-028 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 June 7 2017; and
4. AUTHORIZES the acceptance of conservation easement(s) on APN 2274-021-028, approximately 2 acres total, in Beverly Glen Canyon and the Mulholland 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 7th day of June, 2017.

Date:

Executive Officer