

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2007 — Agenda Item VI(g)

Resolution No. 07-13

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT (APN 2174-007-044) AT 4260
NATOMA AVENUE, WOODLAND HILLS**

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

1. FINDS that the subject area, 4260 Natoma Avenue (APN 2174-007-044) will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 7, 2007.
4. AUTHORIZES the acceptance of a conservation easement (APN 2174-007-044) at 4260 Natoma Avenue.
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.

Chair

AYES:

NOS:

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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 February, 2007.

Date:

Executive Officer