

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2007 — Agenda Item V

Resolution No. 07-183

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ADDITION OF APNS  
5565-003-036, 037, 038, 039, 040, AND 041 TO THE ENGINEER'S REPORT  
FOR THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION  
ASSESSMENT DISTRICT NO. 1, LAUREL CANYON,  
CITY OF LOS ANGELES**

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

1. FINDS that APNs 5565-003-036, 037, 038, 039, 040, and 041 in Laurel Canyon, are ecologically significant.
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 December 5, 2007.
4. AUTHORIZES the addition of APNs 5565-003-036, 037, 038, 039, 040, and 041 to the Engineer's Report for the Santa Monica Mountains Open Space Preservation Assessment District No. 1.
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:

ABSENT:

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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 5<sup>th</sup> day of December, 2007.

Date:

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Executive Officer