

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 2, 2011 — Agenda Item V(e)

Resolution No. 11-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE  
OF CONSERVATION EASEMENT OVER APN 2172-013-053  
NEAR CONSERVANCY-OWNED SERRANIA RIDGE,  
WOODLAND HILLS**

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

1. FINDS that the conservation easement would protect and enhance biological resources in the nearby Santa Monica Mountains Conservancy-owned Serrania Ridge park.
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 2, 2011.
4. AUTHORIZES the acceptance of a conservation easement over APN 2172-013-053.
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.

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Chair

AYES:

NOS:

ABSTAIN:

Agenda Item V(e)  
February 2, 2011  
Page 2

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 2<sup>nd</sup> day of February, 2011.

Date:

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Executive Officer