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

1. FINDS that APNs 2275-028-005, 006, and 007 are ecologically significant; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

3. ADOPTS the staff report and recommendation dated March 2, 2011; and

4. AUTHORIZES acceptance of conservation easements over portions of 2275-028-005, 066, and 007 at 14501 Mulholland Drive in the City of Los Angeles; 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.
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 2nd day of March, 2011.

Date: __________________________

Executive Officer