RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENT, APPROXIMATELY 0.2 ACRES, OVER PORTION OF APN 2428-006-042, ON OAK POINT DRIVE IN THE CAHUENGA PASS AREA, CITY OF LOS ANGELES

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

1. FINDS that APN 2428-006-042 is 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 April 6, 2011; and

4. AUTHORIZES acceptance of conservation easement over a portion of APN 2428-006-042, 2921 Oak Point 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.

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Chair
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 6th day of April, 2011.

Date: __________________________

Executive Officer