

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 12, 2011 — Agenda Item VI(j)

Resolution No. 11-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A  
CONSERVATION EASEMENT OVER A PORTION OF APN 5570-019-021 IN  
THE UPPER LAUREL CANYON WATERSHED, CITY OF LOS ANGELES**

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

1. FINDS that the property is important for habitat linkage purposes in the Eastern Santa Monica Mountains.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated September 12, 2011; and
4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 5570-019-021 in the upper Laurel Canyon watershed; 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

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AYES:

NOS:

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 12<sup>th</sup> day of September, 2011.

Date:

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Executive Officer