

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2011 — Agenda Item VI(c)

Resolution No. 11-128

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS OVER PORTIONS OF 1400 LINDA
FLORA DRIVE (APNS 4377-002-036 AND 037),
BEL AIR, CITY OF LOS ANGELES**

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

1. FINDS that the property is critical core habitat and provides for wildlife movement in the eastern Santa Monica Mountains.
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 October 5, 2011.
4. AUTHORIZES the acceptance of conservation easements over portions of APNs 4377-002-036 and 037 in the Hoag Canyon and Roscomare Valley watersheds.
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.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item VI(c)
October 5, 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 5th day of October, 2011.

Date:

Executive Officer