RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A CONSERVATION EASEMENT OVER A PORTION OF APN 2275-025-001 (14545 MULHOLLAND DRIVE), FOR WILDLIFE MOVEMENT PURPOSES, IN SHERMAN OAKS, CITY OF LOS ANGELES

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

1. FINDS that the subject property is important for habitat linkage purposes in the Santa Monica Mountains; and

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

3. ADOPTS the staff report and recommendation dated December 14, 2011; and

4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 2275-025-001 (14545 Mulholland Drive) in Beverly Glen Canyon; 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14th day of December, 2011.

Date: ________________________________

Executive Officer