

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 14, 2012 — Agenda Item XIV

Resolution No. 12-36

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF CONSERVATION EASEMENTS ON PORTIONS OF APNs 5565-003-036, 037, 039, 040 AND 041, LAUREL CANYON, CITY OF LOS ANGELES**

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

1. FINDS that the Laurel Canyon and Mulholland property is significant for viewshed, ecological, historical, recreational, and watershed purposes; and
2. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated March 14, 2012; and
4. AUTHORIZES the acquisition of conservation easements on APNs 5565-003-036, 037, 039, 040 and 041 in Laurel 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 14<sup>th</sup> day of March, 2012.

Date:

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Executive Officer