RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT OVER AN APPROXIMATELY 18 ACRE PORTION OF APN 4378-003-022, NALIN DRIVE, HOAG CANYON, CITY OF LOS ANGELES

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

1. FINDS that APN 4378-003-022 is significant to the Santa Monica Mountains ecosystem; and

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

3. ADOPTS the staff report and recommendation dated May 2, 2012; and

4. AUTHORIZES the acceptance of a conservation easement over APN 4378-003-022; 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.

______________________________
Chair

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 2nd day of May, 2012.

Date: ________________________________

Executive Officer