

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 19, 2012 — Agenda Item VII(g)

Resolution No. 12-94

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
CONSERVATION EASEMENT OVER A PORTION OF APN 2287-006-026
(16854 SEVERO PLACE), NEAR WESTRIDGE-CANYONBACK
WILDERNESS PARK, MULHOLLAND DRIVE SCENIC
CORRIDOR, CITY OF LOS ANGELES**

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

1. FINDS that the proposed conservation easement on APN 2287-006-026 is ecologically significant; 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 July 19, 2012; and
4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 2287-006-026 (16854 Severo Place) in the Mulholland Drive Scenic Corridor near Westridge-Canyonback Wilderness Park; 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

Agenda Item VII(g)
July 19, 2012
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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 19th day of July, 2012.

Date:

Executive Officer