

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 3, 2012 — Agenda Item V(d)

Resolution No. 12-139

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A  
DEDICATION OF AN APPROXIMATELY 25-ACRE CONSERVATION  
EASEMENT OVER PORTIONS OF APN 4377-002-039  
(1400 LINDA FLORA DRIVE), HOAG CANYON,  
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 4377-002-039 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 October 10, 2012; and
4. AUTHORIZES the acceptance of a conservation easement over portions of APN 4377-002-039 (1400 Linda Flora Drive), in Hoag Canyon, in the City of Los Angeles; 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

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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 3<sup>rd</sup> day of October, 2012.

Date:

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Executive Officer