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.

__________________________
Chair
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 3rd day of October, 2012.

Date: ________________________________

Executive Officer