

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2012 — Agenda Item VI(b)

Resolution No. 12-158

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A
CONSERVATION EASEMENT OVER AN APPROXIMATELY 4-ACRE
PORTION OF APN 5549-003-004 (2775 NORTH CAHUENGA
BOULEVARD), 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 5549-003-004 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 December 5, 2012; and
4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 5549-003-004 (2775 North Cahuenga Boulevard) in the Mulholland Drive Scenic Corridor; 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

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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 5th day of December, 2012.

Date:

Executive Officer