RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A CONSERVATION EASEMENT OVER APPROXIMATELY 0.10-ACRE PORTION OF APN 5569-002-003 (2630 HARLESDEN COURT), MULHOLLAND DRIVE SCENIC CORRIDOR, NICHOLS 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 5569-002-003 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 5569-002-003 (2630 Harlesden Court) in the Mulholland Drive Scenic Corridor in Nichols Canyon; 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 5th day of December, 2012.

Date: ____________________________

Executive Officer