RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A CONSERVATION EASEMENT OVER PORTIONS OF APNS 5567-006-024 AND 025 (INCLUDING 2234, 2240 AND 2244 STANLEY HILLS DRIVE), LAUREL CANYON WATERSHED, CITY OF LOS ANGELES

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

1. FINDS that the proposed conservation easements on APNs 5567-006-024 and 025 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 January 9, 2013; and

4. AUTHORIZES the acceptance of conservation easements over portions of APN 5567-006-024 and 025 (including 2234, 2240 and 2244 Stanley Hills Drive) in the Laurel Canyon watershed; 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of January, 2013.

Date: ____________________________

Executive Officer