

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 9, 2013 — Agenda Item VI(b)

Resolution No. 13-02

**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

Agenda Item VI(b)  
January 9, 2013  
Page 2

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 9<sup>th</sup> day of January, 2013.

Date:

---

Executive Officer