

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2014 — Agenda Item IX

Resolution No. 14-17

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY AUTHORIZING: (A) AMENDMENTS TO OPTION  
AGREEMENT FOR LAUREL CANYON AND MULHOLLAND  
PROPERTIES; (B) CONTINGENT REDUCTION OF  
SQUARE FOOTAGE OF EXISTING CONSERVATION  
EASEMENTS ON APNS 5565-003-040 AND 041;  
(C) CONTINGENT GRANTING OF ACCESS  
EASEMENT OVER APN 5565-003-900,  
AND (D) CONTINGENT SALE OF  
APN 5565-003-900,  
CITY OF LOS ANGELES

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

1. FINDS that completion of the Laurel Canyon and Mulholland property acquisition project is a high priority for wildlife corridor, viewshed, recreation and watershed purposes; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 5, 2014.
4. AUTHORIZES amendments to the standing option agreement for the Laurel Canyon and Mulholland properties.
5. AUTHORIZES contingent reduction of square footage of existing conservation easements on APNs 5565-003-040 and 041.
6. AUTHORIZES contingent granting of access easement over APN 5565-003-900.
7. AUTHORIZES contingent sale of APN 5565-003-900.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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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 5<sup>th</sup> day of February, 2014.

Date:

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Executive Officer