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

1. FINDS that the proposed conservation easements on APNs 2381-031-009 and 2381-031-010 are 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 March 13, 2014; and

4. AUTHORIZES the acceptance of conservation easements over portions of APNs 2381-031-009 and 2381-031-010 (8220 Mulholland Terrace), approximately 0.5-acres, in the Mulholland Drive Scenic Corridor, adjacent to National Park Service-owned Fryman Canyon Park; 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.

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Chair
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 13th day of March, 2014.

Date: ____________________________________________

                                         Executive Officer