RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS OVER PORTIONS OF APN 4379-030-020 (14730 MULHOLLAND DRIVE), APPROXIMATELY 3.96-ACRES COMBINED, IN UPPER STONE 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 easements on APNs 4379-030-020 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 April 2, 2014; and

4. AUTHORIZES the acceptance of conservation easements over portions of APN 4379-030-020 (14730 Mulholland drive), a combined total of approximately 3.96-acres, in Upper Stone Canyon, in the Mulholland Drive Scenic Corridor; 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of April, 2014.

Date: ________________________________

Executive Officer