RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENTS OVER A PORTION OF APN 4382-006-001 (2850 BENEDICT CANYON DRIVE), APPROXIMATELY 0.05-ACRES, FOR WILDLIFE MOVEMENT PURPOSES, IN THE MULHOLLAND DRIVE SCENIC CORRIDOR, BENEDICT CANYON DRIVE, CITY OF LOS ANGELES

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

1. FINDS that the proposed conservation easement on APN 4382-006-001 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 October 1, 2014; and

4. AUTHORIZES the acceptance of a conservation easement over a portion of APN 4382-006-001 (2850 Benedict Canyon Drive), approximately 0.05-acres, for wildlife corridor purposes, in the Mulholland Drive Scenic Corridor, in Benedict Canyon; 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
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 1st day of October, 2014.

Date: ____________________________

Executive Officer