

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 8, 2015 — Agenda Item VI(i)

Resolution No. 15-107

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT(S) OVER PORTIONS OF APNS
2427-005-022, 032, 033, and 034 (7521 MULHOLLAND
DRIVE), APPROXIMATELY 0.6 ACRES TOTAL, IN
THE MULHOLLAND DRIVE SCENIC CORRIDOR,
ADJACENT TO OAKSHIRE OPEN SPACE,
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 2427-005-022, 032, 033, and 034 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 July 8, 2015; and
4. AUTHORIZES the acceptance of conservation easements over portions of APNs 2427-005-022, 032, 033, and 034 (7521 Mulholland Drive), approximately 0.6 acres total, in the Mulholland Drive Scenic Corridor, adjacent to Oakshire Open Space; 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(i)
July 8, 2015
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 8th day of July, 2015.

Date:

Executive Officer