

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2015 — Agenda Item VI(h)

Resolution No. 15-190

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT(S) OVER APNS 5570-025-038, 045,
AND 060, APPROXIMATELY 4 ACRES, ON 2715 JALMIA
DRIVE, NICHOLS 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 easement(s) on APNs 5570-025-038, 045, and 060 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 December 2, 2015; and
4. AUTHORIZES the acceptance of conservation easement(s) on APNs 5570-025-038, 045, and 060, approximately 4 acres, in Nichols 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

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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 2nd day of December, 2015.

Date:

Executive Officer