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
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