RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF AN APPROXIMATELY 0.15 ACRE PORTION OF APN 2385-018-904 AND RETAINING A CONSERVATION AND TRAIL EASEMENT OVER ALL OF SAID PORTION; 12899 W. MULHOLLAND DRIVE, CITY OF LOS ANGELES

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

2. ADOPTS the staff report and recommendation dated April 6, 2016; and

3. AUTHORIZES the sale of an approximately 0.15 acre portion of APN 2385-018-904; and

4. AUTHORIZES retention of conservation easement over all of said portion; and

5. AUTHORIZES retention of trail easement over all of said portion; and

6. AUTHORIZES the Executive Officer or his designee 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 6th day of April, 2016.

Date: 4/6/16

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Executive Officer