

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2016— Agenda Item XV

Resolution No. 16-45

**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

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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 6<sup>th</sup> day of April, 2016.

Date: 4/6/16

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Executive Officer