

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2016 — Agenda Item VI(c)

Resolution No. 16-31

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT(S) OVER PORTIONS OF APN
5572-002-005 (2745 AND 2755 OUTPOST DRIVE,
APPROXIMATELY 0.33 ACRES TOTAL,
MULHOLLAND SCENIC CORRIDOR
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 APN 5572-002-005 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 April 6, 2016; and
4. AUTHORIZES the acceptance of conservation easements over portions of APN 5572-002-005 (2745 and 2755 Outpost Drive), approximately 0.33 acres total, in the Mulholland Drive Scenic Corridor; 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(c)
April 6, 2016
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 6th day of April, 2016.

Date:

Executive Officer