

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 7, 2016— Agenda Item VI(b)

Resolution No. 16-145

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENT OVER APPROXIMATELY 0.3 ACRE  
PORTION OF APN 4370-010-007 IN THE STONE CANYON  
RESERVOIR AREA, CITY OF LOS ANGELES**

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

1. FINDS that APN 4370-010-007 provides significant habitat linkage benefits in the eastern Santa Monica Mountains; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated September 7, 2016; and
4. AUTHORIZES the acceptance of conservation easement over approximately 0.3 - 0.7-acre portion of APN 4370-010-007; and
5. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 7<sup>th</sup> day of September, 2016.

Date: 9/7/16

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Executive Officer