MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 7, 2016— Agenda Item XI

Resolution No. 16-190

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE TRUST FOR PUBLIC LAND TO ACCEPT A CONSERVATION EASEMENT TOTALING APPROXIMATELY 10.2 ACRES OVER PORTIONS OF APN 5571-025-042 IN CURSON CANYON WATERSHED AND AUTHORIZING ACCEPTANCE OF SAID CONSERVATION EASEMENT, CITY OF LOS ANGELES

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

- 1. FINDS that Curson Canyon in the Hollywood area of the Santa Monica Mountains contains significant ecological, watershed, and viewshed values; 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 December 7, 2016; and
- 4. AUTHORIZES entering into an agreement with the Trust for Public Land to accept a conservation easement totaling approximately 10.2 acres over portions of APN 5571-025-042; and
- 5. AUTHORIZES acceptance of conservation easements on APN 5571-025-042; 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.

Chair

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YES:

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 7th day of December, 2016.

Date: 12/7/16

Executive Officer