RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENT(S), APPROXIMATELY 2 ACRES TOTAL, ON PORTIONS OF APN 2274-021-028 (3460 AND 3490 BEVERLY GLEN BOULEVARD), IN BEVERLY GLEN CANYON AND 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 easement(s) on APN 2274-021-028 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 June 7 2017; and

4. AUTHORIZES the acceptance of conservation easement(s) on APN 2274-021-028, approximately 2 acres total, in Beverly Glen Canyon and the Mulholland 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.

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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 7th day of June, 2017.

Date: ___________________________  Executive Officer