

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item VI(c)

Resolution No. 18-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT ON APN 2429-004-046,
APPROXIMATELY 0.1-ACRES, IN THE
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 the proposed conservation easement on APN 2429-004-046 is 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 February 7, 2018; and
4. AUTHORIZES the acceptance of a conservation easement on APN 2429-004-046, approximately 0.1-acres, in 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.

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 7th day of February, 2018.

Date:

Executive Officer