RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF A CONSERVATION EASEMENT TO A NON-PROFIT ENTITY OVER APN 5562-006-020 IN LAUREL CANYON, CITY OF LOS ANGELES

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

1. FINDS that the local community was instrumental to the acquisition and funding for the MRCA’s obtainment of the 17-acre Let’s Buy a Mountain parcel in Laurel Canyon; and

2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated February 7, 2018; and

4. AUTHORIZES the granting of a conservation easement over all or a portion of APN 5562-006-020 in Laurel Canyon to a non-profit entity; 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:
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: 2/7/18

__________________________________________
Executive Officer