

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item VI(d)

Resolution No. 18-13

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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(d)
February 7, 2018
Page 2

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