

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2018 — Agenda Item VII(m)

Resolution No. 18-165

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING GRANTING A
CONSERVATION EASEMENT TO CITIZENS FOR LOS
ANGELES WILDLIFE OVER APN 2386-030-900 IN
DIXIE CANYON, CITY OF LOS ANGELES**

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

1. FINDS that APN 2386-030-900 in Dixie Canyon is ecologically significant; and
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated October 3, 2018; and
4. AUTHORIZES granting a conservation easement to Citizens for Los Angeles Wildlife over APN 2386-030-900 in Sherman Oaks; 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:

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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 3rd day of October, 2018.

Date: 10/3/18

Executive Officer