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

1. FINDS that APNs 5577-014-009 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 June 5, 2019; and

4. AUTHORIZES the acceptance of a conservation easement of approximately 1.8 acres over portions of APN 5577-014-009 (3020 Lakeridge Drive), located in the Mulholland Drive Scenic Corridor and adjacent to the Lake Hollywood Reservoir, in the City of Los Angeles; 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 5th day of June, 2019.