## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 6, 2019 — Agenda Item VI(c)

Resolution No. 19-148

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENT, APPROXIMATELY 0.10 ACRES, OVER PORTIONS OF APN 2386-001-001 (13441 MULHOLLAND DRIVE) IN THE MULHOLLAND DRIVE SCENIC CORRIDOR, DIXIE CANYON, CITY OF LOS ANGELES

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

- 1. FINDS that APN 2386-001-001 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 November 6, 2019; and
- 4. AUTHORIZES the acceptance of a conservation easement of approximately 0.10 acres over portions of APN 2386-001-001 (13441 Mulholland Drive), located in the Mulholland Drive Scenic Corridor and in Dixie Canyon, 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.

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 6<sup>th</sup> day of November, 2019.

Date:

Executive Officer