RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENT, APPROXIMATELY 0.6 ACRES, OVER PORTIONS OF APN 4382-002-008 (3000 BENEDICT CANYON DRIVE) IN BENEDICT CANYON, CITY OF LOS ANGELES

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

1. FINDS that APN 4382-002-008 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 January 8, 2020; and
4. AUTHORIZES the acceptance of a conservation easement of approximately 0.6 acres over portions of APN 4382-002-008 (3000 Benedict Canyon Drive), located in Benedict Canyon and the Mulholland Drive Scenic Corridor, 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of January, 2020.

Date: ____________________________

Executive Officer