

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 8, 2019 — Agenda Item VII(d)

Resolution No. 20-04

**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.

Chair

Agenda Item VI(d)
January 8, 2020
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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