

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 4, 2020 — Agenda Item VI(e)

Resolution No. 20-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENTS, APPROXIMATELY 1.10 ACRES  
IN TOTAL, OVER PORTIONS OF APNS 5551-006-036 AND 037  
(7875 AND 7927 GRANITO DRIVE) IN THE LOWER NICHOLS  
CANYON-LAUREL CANYON WATERSHED DIVIDE,  
CITY OF LOS ANGELES**

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

1. FINDS that APNs 5551-006-036 and 5551-006-037 are 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 March 4, 2020; and
4. AUTHORIZES the acceptance of conservation easements, totaling approximately 1.10 acres, over portions of 5551-006-036 and 5551-006-037 (7875 and 7927 Granito Drive) in the lower Nichols Canyon-Laurel Canyon watershed divide, 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

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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 4<sup>th</sup> day of March, 2020.

Date:

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Executive Officer