RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT (APPROXIMATELY 2 ACRES) OVER APN 4355-005-001, 1471 SUMMIT RIDGE DRIVE, CITY OF LOS ANGELES

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

1. FINDS that APN4355-005-001 is has substantial habitat and viewshed value; and

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and

3. ADOPTS the staff report and recommendation dated July 1, 2020; and

4 AUTHORIZES acceptance of a conservation easement over APN 4355-005-001, 1471 Summit Ridge Drive; and

5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

__________________________
Chair

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 1st day of July, 2020.

Date: 7/1/2020

Executive Officer