

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2021 — Agenda Item VIII

Resolution No. 21-09

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT OF
RESOLUTION NO. 19-38 TO INCLUDE THE ACCEPTANCE OF A
CONSERVATION EASEMENT OVER A PORTION OF APN
4379-032-006 TO ENHANCE WILDLIFE CORRIDOR
ALONG MULHOLLAND DRIVE,
CITY OF LOS ANGELES**

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

1. FINDS that APN 4379-032-006 is significant for the preservation of a regionally significant wildlife corridor;
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA);
3. ADOPTS the staff report and recommendation dated January 6, 2021;
4. AUTHORIZES amendment of Resolution No. 19-38 to include the acceptance of a conservation easement over a portion of APN 4379-032-006 to enhance wildlife corridor along Mulholland Drive, City of Los Angeles; 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:

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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 6th day of January, 2021.

Date: 1/6/21

Executive Officer