

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2008 — Agenda Item V(g)

Resolution No. 08-124

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS OVER PORTIONS OF
APNS 2425-016-024 AND 2425-016-025 (3548
AND 3548 ½ MULTIVIEW DRIVE),
CITY OF LOS ANGELES**

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

1. FINDS that a conservation easement is needed across portions of both 3548 and 3548 ½ Multiview Drive in the Cahuenga Pass area to maintain a wildlife movement corridor along the north slope of the Santa Monica Mountains; and
2. ADOPTS the staff report and recommendation dated August 6, 2008; and
3. FINDS that the proposed action is exempt from California Environmental Quality Act; and

AUTHORIZES acceptance of conservation easements over portions APNs 2425-016-024 and 2425-016-025 that front Multiview Drive; and
4. AUTHORIZES any budget amendments as necessary; 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

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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 6th day of August, 2008.

Date:

Executive Officer