

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 5, 2008 — Agenda Item IX

Resolution No. 08-168

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF  
APNs 5549-013-900 AND 901 TO THE ADJACENT OWNER  
AND RETAINING A CONSERVATION EASEMENT OVER  
BOTH PARCELS, CASTILIAN DRIVE AND OUTPOST  
DRIVE AREA, LOS ANGELES**

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

1. FINDS that the key public values on APNs 5549-013-900 and 901 can be retained with conservation easements.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 5, 2008.
4. AUTHORIZES the sale of APNs 5549-013-900 and 901 to the adjacent land owner.
5. AUTHORIZES the retention of a conservation easement over both parcels.
6. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 5<sup>th</sup> day of November, 2008.

Date:

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Executive Officer