

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item V(j)

Resolution No. 09-90

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
CONSERVATION EASEMENT OVER A PORTION OF APN 2385-022-002,
COLDWATER CANYON LANE, STUDIO CITY**

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

1. FINDS that a conservation easement over APN 2385-022-002 in Studio City will assure protection of significant open space.
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 August 5, 2009.
4. AUTHORIZES acceptance of a conservation and possible trail easement over a portion of APN 2385-022-002 in Studio City.
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

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 5th day of August, 2009.

Date:

Executive Officer