

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 7, 2010 — Agenda Item V(j)

Resolution No. 10-95

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
CONSERVATION EASEMENT OVER A PORTION OF 5570-024-064,
NOT TO EXCEED 0.20 ACRES, FOR WILDLIFE MOVEMENT
PURPOSES, ADJACENT TO BRIAR SUMMIT OPEN SPACE
PRESERVE, NICHOLS CANYON,
CITY OF LOS ANGELES**

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

1. FINDS that the area of the proposed conservation easement on APN 5570-024-064 is ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 7, 2010; and
4. AUTHORIZES acceptance of a conservation easement over a portion of APN 5570-024-064 at 7711 Firenze Avenue in Nichols Canyon; 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 7th day of July, 2010.

Date:

Executive Officer