

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item V(c)

Resolution No. 11-39

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT, APPROXIMATELY 0.2 ACRES, OVER
PORTION OF APN 2428-006-042, ON OAK POINT DRIVE IN THE
CAHUENGA PASS AREA, CITY OF LOS ANGELES**

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

1. FINDS that APN 2428-006-042 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 April 6, 2011; and
4. AUTHORIZES acceptance of conservation easement over a portion of APN 2428-006-042, 2921 Oak Point Drive in the City of Los Angeles; 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 April, 2011.

Date:

Executive Officer