

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 2, 2013 — Agenda Item XII

Resolution No. 13-123

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF A CONSERVATION EASEMENT TO THE DESERT MOUNTAIN CONSERVATION AUTHORITY OVER THE FOLLOWING APNs: 2401-032-033, 005, 006, 007, AND 008; 2401-034-003; 2561-007-007, 010, 012, 013, 016, 018, 019, 021, AND 022; 2545-018-002, 004, AND 005; 2546-010-009; 2561-009-005, 006, 007, 010, 012, 013, 015, AND 016; 2561-031-004, 2561-033-001, 002, AND 003; 2562-003-012 (portion) AND 015; 2562-004-006 (portion) 008, 011, AND 014; 2562-005-003, 004, 006, AND 007; AND 2562-006-005 AND 008, LA TUNA CANYON, VERDUGO MOUNTAINS, CITY OF LOS ANGELES

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

1. ADOPTS the staff report and recommendation dated October 2, 2013; and
2. AUTHORIZES the transfer of a conservation easement to the Desert Mountain Conservation Authority over the following APNs: 2401-032-033, 005, 006, 007, and 008; 2401-034-003; 2561-007-007, 010, 012, 013, 016, 018, 019, 021, and 022; 2545-018-002, 004, and 005; 2546-010-009; 2561-009-005, 006, 007, 010, 012, 013, 015, and 016; 2561-031-004, 2561-033-001, 002, and 003; 2562-003-012 (portion) and 015; 2562-004-006 (portion) 008, 011, and 014; 2562-005-003, 004, 006, and 007; and 2562-006-005 and 008, La Tuna Canyon, Verdugo Mountains, City of Los Angeles; and
3. 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

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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 2<sup>nd</sup> day of October, 2013.

Date:

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Executive Officer