

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2007 — Agenda Item VI(e)

Resolution No. 07-11

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF CONSERVATION EASEMENTS (APNS 5572-021-016 AND 017) AT 7280 AND 7288 MULHOLLAND DRIVE, LOS ANGELES

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

1. FINDS that the subject areas in 7280 and 7288 Mulholland Drive (APNs 5572-021-016 and 017) will provide significant public benefits; and
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 February 7, 2007.
4. AUTHORIZES the acceptance of conservation easements (APNs 5572-021-016 and 017) at 7280 and 7288 Mulholland Drive.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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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 February, 2007.

Date:

Executive Officer