

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2007 — Agenda Item V(k)

Resolution No. 07-43

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN  
APPROXIMATELY 3.5-ACRE CONSERVATION EASEMENT OVER  
APN 2274-020-019 WEST OF OAK FOREST CANYON AND  
CAMINO DE LA CUMBRE, SHERMAN OAKS**

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

1. FINDS the conservation easement over APN 2274-020-019 in Sherman Oaks will significantly increase the viability of the north slope habitat linkage of the Santa Monica Mountains.
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 May 2, 2006.
4. AUTHORIZES the acceptance of a conservation easement over APN 2274-020-019 in Sherman Oaks.
5. AUTHORIZES any budget amendments as necessary.
6. 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.

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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 May, 2007.

Date:

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Executive Officer