

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 10, 2014 — Agenda Item XIV

Resolution No. 14-149

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (A) ENTERING INTO AN AGREEMENT TO ACQUIRE CONSERVATION EASEMENTS AND FEE SIMPLE PARCELS BY 8149 WILLOW GLEN DRIVE CONTINGENT UPON THE SANTA MONICA MOUNTAINS CONSERVANCY WAIVING ITS FIRST RIGHT OF REFUSAL ON APN 565-026-900; (B) ACCEPTANCE OF CONSERVATION EASEMENTS ON APN 5565-026-015, AND (C) ACCEPTANCE OF APNS 5565-026-003 AND 5565-027-010, LAUREL CANYON, CITY OF LOS ANGELES

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

1. FINDS that the subject north-south habitat linkage across Willow Glen Drive in Laurel Canyon is ecologically important; and
2. FINDS that the staff report dated September 10, 2014 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. ADOPTS the staff report and recommendation dated September 10, 2014; and
5. AUTHORIZES entering into an agreement to acquire conservation easements and fee simple parcels by 8149 Willow Glen Drive contingent upon the Santa Monica Mountains Conservancy waiving its first right of refusal on APN 5565-026-900; and
6. AUTHORIZES acceptance of conservation easements on APN 5565-026-015; and
7. AUTHORIZES acceptance of APNs 5565-026-003 and 5565-027-010; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item XIV  
September 10, 2014  
Page 2



Chair

AYES: Peterson, Daniel, Lange

NOS: none

ABSTAIN: none

ABSENT: Hasenauer

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 10<sup>th</sup> day of September, 2014.

Date: 9/10/14



Executive Officer