

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item V(b)

Resolution No. 05-22

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE SCENIC EASEMENTS: (A) FREEMAN/ P5-82-653, LOCATED ON ESCONDIDO DRIVE, CITY OF MALIBU; (B) DUNNE/P5-83-589, LOCATED ON ENCINAL CANYON ROAD, UNINCORPORATED LOS ANGELES COUNTY; DeANGELIS/ P5-82-401, LOCATED ON PARTEN DRIVE AND LATIGO CANYON ROAD, UNINCORPORATED LOS ANGELES COUNTY; AND RADENBAUGH/ P5-84-319, LOCATED ON STUNT ROAD, UNINCORPORATED LOS ANGELES COUNTY

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

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act; and
2. ACCEPTS the offers to dedicate scenic easements as listed above; and
3. ADOPTS the staff report and recommendation for this item; and
4. 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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, 2005.

Date:

Executive Officer