

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 7, 2008 — Agenda Item V(f)

Resolution No. 08-54

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE TRAIL EASEMENTS: MINDEN/ BRUESSELBACH/5-87-065, LOCATED AT 847 MALIBU MEADOWS DRIVE IN CALABASAS, LOS ANGELES COUNTY; OGLE/ CARMICHAEL/5-87-103, LOCATED AT 6743 FERNHILL DRIVE IN MALIBU, LOS ANGELES COUNTY; AND BRIDGEMAN/5-84-694, LOCATED AT 3415 CROSS CREEK ROAD IN MALIBU, LOS ANGELES COUNTY

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

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

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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 7<sup>th</sup> day of May, 2008.

Date:

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Executive Officer