

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2008 — Agenda Item V(c)

Resolution No. 08-144

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE SCENIC EASEMENTS: OMATA/5-87-914, LOCATED IN MALIBU, LOS ANGELES COUNTY; MOSES/5-88-056, LOCATED IN MALIBU, LOS ANGELES COUNTY; AND MENKEN/5-88-017, LOCATED IN TOPANGA, LOS ANGELES COUNTY

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

1. FINDS that acceptance of the 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 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.

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 1st day of October, 2008.

Date:

Executive Officer