

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 6, 2009 — Agenda Item V(h)

Resolution No. 09-42

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFER TO DEDICATE A TRAIL EASEMENT: COLD CREEK ASSOCIATES (JOHNSON)/P-81-7701 AND LAS VIRGENES MUNICIPAL WATER DISTRICT/5-87-986A, UNINCORPORATED LOS ANGELES COUNTY, MALIBU ADJACENT**

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

1. FINDS that acceptance of the easements are 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 public 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 6<sup>th</sup> day of May, 2009.

Date:

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Executive Officer