

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2009 — Agenda Item V(h)

Resolution No. 09-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE OPEN SPACE OR SCENIC EASEMENTS: CALDWELL/5-83-591-A; KILBANE/5-88-191; BEN JOHNSON'S WESTERN ESTATES/0-81-7701; STERNBERG/5-88-148; SISSON/5-87-197, CITY OF MALIBU AND MALIBU ADJACENT UNINCORPORATED 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 scenic and open space 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.

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 3rd day of June 2009.

Date:

Executive Officer