

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 2, 2009 — Agenda Item VII

Resolution No. 09-104

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 09-98 TO
AUTHORIZE THE USE OF PROPOSITION A FUNDS FOR THE
ACQUISITION OF APN 2260-014-006, FOR THE
COASTAL SLOPE TRAIL, CITY OF MALIBU**

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

1. FINDS that acquisition of the parcels is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the subject parcel possess high ecological and habitat value;
3. FINDS that the use of said funds for acquisition of subject property is an appropriate expenditure;
4. FINDS that the subject parcel will allow for connection of an important portion of the Coastal Slope Trail;
5. ADOPTS the staff report and recommendation for this item;
6. AUTHORIZES the acquisition of all or a portion of the subject parcel, subject to appropriate encumbrances; and
7. 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:

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ABSENT:

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 2nd day of September, 2009.

Date:

Executive Officer