

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 1, 2010 — Agenda Item V(b)

Resolution No. 10-111

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
OFFERS TO DEDICATE SCENIC EASEMENTS AND/OR OPEN SPACE
EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT**

**PERMIT NOS. 5-89-925 (ROBERTS), 5-90-446 (HARGES), 5-
89-1062 (CIRLIN), 5-84-810-A2 (STEINBERG),
5-88-659 (PEPPERDINE UNIVERSITY),
5-89-1022 (WILLIAMS), 5-90-158
(ABRISHAMI), INCORPORATED
AND UNINCORPORATED
MALIBU.**

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 easements and/or open space easements as referenced 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

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AYES:

NOS:

ABSTAIN:

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 1st day of September 2010.

Date:

Executive Officer