

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 3, 2010 — Agenda Item V(d)

Resolution No. 10-148

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
THE OFFER TO DEDICATE TRAIL EASEMENT ASSOCIATED
WITH COASTAL DEVELOPMENT PERMIT NO. 5-88-659
(PEPPERDINE UNIVERSITY), INCORPORATED
AND UNINCORPORATED MALIBU**

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

1. FINDS that the 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 this offer to dedicate trail easement 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

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 November, 2010.

Date:

Executive Officer