

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 23, 2011 — Agenda Item IV

Resolution No. 11-107

**RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY AUTHORIZING ACCEPTANCE OF TRANSFER FROM  
ACCESS FOR ALL OF LATERAL PUBLIC ACCESS EASEMENT  
BENTON (CDP A-220-80) LOCATED AT 32340  
PACIFIC COAST HIGHWAY, MALIBU**

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

1. ACCEPTS the transfer of title to the Benton lateral access way from Access for All.
2. ADOPTS the staff report dated August 23, 2011.
3. FINDS that the action taken herein is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer take any action required to complete the transfer.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 23<sup>rd</sup> day of August, 2011.

Date:

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Executive Officer