

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 12, 2011 — Agenda Item VI(i)

Resolution No. 11-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE OFFERS TO DEDICATE TRAIL EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. 5-90-563 (KIVMAN), 5-90-578 (JAMES), 5-89-1053 (GITTELSON), 5-90-144 (MILLAR), 5-90-534 (QUIROS), 5-91-132 (GEREN & SOROUDI), 5-91-028 (JOHNSON & YAHRAUS), 5-89-955 (CARLSON), 5-90-247 (FONG), 5-91-076-A (RAJ), 5-90-246 (BOLTON), 5-89-220 (SACK), 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 trail 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.

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Chair

Agenda Item VI(i)  
September 12, 2011  
Page 2

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 12<sup>th</sup> day of September, 2011.

Date:

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Executive Officer