

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 14, 2012 — Agenda Item XI

Resolution No. 12-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING TRANSFER OF AN EASEMENT TO THE OWNERS OF 31820 SEAFIELD DRIVE, MALIBU ON AND OVER APPROXIMATELY 1200 SQ. FEET OF A PORTION OF LOT A, LECHUZA BEACH, CITY OF MALIBU.

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

1. ADOPTS the staff report and recommendation dated March 14, 2012; and
2. AUTHORIZES the transfer of an easement for the scope stated in the staff report and as depicted on the attached map; and
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
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:

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 14th day of March, 2012.

Date:

Executive Officer