

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2016 — Agenda Item VII(c)

Resolution No. 16-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A TRAIL
EASEMENT AT 3093 SWEETWATER MESA ROAD ON PORTIONS OF
APNS 4452-025-025 AND 4453-005-089 AND ACCEPTANCE OF
FUNDING, CITY OF MALIBU AND UNINCORPORATED
LOS ANGELES COUNTY**

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

1. FINDS that the acceptance of said trail easement and acceptance of funding are exempt from the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated January 6, 2016.
3. AUTHORIZES any budget amendments that may be necessary to implement these actions.
4. AUTHORIZES acceptance of trail easement(s) at 3093 Sweetwater Mesa Road on portions of APNs 4452-025-025 and 4453-005-089.
5. AUTHORIZES acceptance of funding for Sweetwater Mesa trail purposes.
6. AUTHORIZES the Executive Officer or his designee 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 6th day of January, 2016.

Date:

Executive Officer