

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 — Agenda Item IV(d)

Resolution No. 06-138

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING TRANSFER DEVELOPMENT CREDITS AND OFFERS TO DEDICATE OPEN SPACE EASEMENTS: ECKLEYTON INVESTMENTS/ 5-83-879, UNINCORPORATED LOS ANGELES COUNTY AND ECKLEYTON INVESTMENTS/5-87-684, MALIBU

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

1. FINDS that acceptance of the transfer development credits and 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 transfer development credits and offers to dedicate open space easements as listed 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2006.

Date:

Executive Officer