

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 — Agenda Item IV(e)

Resolution No. 06-139

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE TRAIL EASEMENTS: ADVANCE MARBLE/5-90-112; ANTINORO/4-94-076; BRODIE/5-89-745; CIRLIN / 5-89-1062; FELDER/5-88-683; GASPARS/5-86-505; HARRIS/4-00-067; INVESTMENT TRENDS CORP./5-86-723; ITZHAKI/4-99-219; ITZHAKI / 4-99-220; IZAD/5-89-1013; JAMESON/5-89-957; JOHNSON / 5-88-821; KELSO/5-91-027; KOLODZIEJSKI/5-88-198-A2; LASCOLA-NAYMIE CONSTRUCTION/5-88-614; PETRUSIS/5-90-514; ROLLINS/4-00-097; SEDHIGAN/5-89-437; WILLIAMS/5-90-058; ZAMAN/5-87-845, 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 public trail 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